

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
JULY 9, 2015  
MINUTES**

**NOTICE** With notice given and received, the Regular Session of the Board of Directors of the East Lake Village Shores Community Association was held on July 9, 2015 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

**PRESENT** Rick Reese, President  
Barry Jordahl, Vice President  
Tom Moore, Treasurer  
John King, Secretary  
Jim Worthen, Member at Large

Taryn Martin, StoneKastle Community Management, Inc.

**HOMEOWNERS  
PRESENT** Six homeowners were present.

**CALL TO  
ORDER** The meeting was called to order at 5:31 P.M. by President, Rick Reese.

**COMMITTEE  
REPORTS** Landscape Committee - Laurel Latshaw was present to provide the Board an updated landscape budget report as of 7/1/15. Landscape extras for operating are over budget and operating irrigation is under budget. Reserve landscape extras are over budget and reserve irrigation is under budget.

Boat-Thru Committee – Norm Gerstein – Absent.

Social Committee – Judy Gerstein – Absent.

Street Representative – Kathy Grubbs notified the Board that Via Murcia is doing their own Flotillas. Moreover, the street reps for Via Morena have received a lot of compliments regarding the painting project.

Newsletter – Kathy Grubbs had no update at this time.

Painting Committee – Tom Moore reports 66% of Via Morena is complete. Tom Moore announced the rotation of painting for the remaining streets will be added to East Lake Village Shores website.

Wrought Iron Fence Committee – Gary Adams reported all wrought iron repairs are completed on Via Morena and Via Fonte.

Architectural Committee – Ray Martin – absent.

District Delegate Report – Pat Schiada reports the master meeting is next week. The LMAD meeting is tonight.

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
JULY 9, 2015- PAGE 2**

Exterior Lighting Committee - Gary Adams thanked the Board for approving the final version and sending it out to the membership.

**OPEN  
FORUM**

Open Forum

No items were discussed.

**MINUTES**

Motion was made by Barry Jordahl, seconded by Jim Worthen to approve the regular meeting minutes of June 11, 2015. Motion carried unanimously.

**FINANCIAL  
STATEMENTS**

Motion was made by Tom Moore, seconded by Barry Jordahl to accept the financial statement for the period ending June 30, 2015. Motion carried unanimously.

**UNFINISHED**

Draft Budget

Motion was made by John King, seconded by Barry Jordahl to approve the draft budget at \$275.00. Motion carried unanimously.

Reserve Study Draft

Motion was made by Barry Jordahl, seconded by Tom Moore to approve the 2015/2016 Reserve Study contingent upon not funding wrought iron for one year.

**NEW BUSINESS**

Douglas Landscape Proposal

Management informed the Board the proposal to replace the plants in front of 5410 Via Rene for \$176.50 will be the responsibility of the Homeowner to cover due to the plants were initially damaged during their home improvement project. A letter explaining such and a copy of the proposal will be forwarded to the Homeowner.

Audit Proposals

Management informed the Board, Inouye, Shively, Longtin & Klatt, CPA was approved to complete the 2014-2015 audit and tax returns at the May meeting. No further action is needed.

Insurance Correspondence

The Board discussed the refund to be provided to the Association and requested Management verify with the CPA how the interest from the refund will be taxed.

**NEXT  
MEETING**

The next scheduled meeting is August 13, 2015 at 5:30 pm.

**ADJOURN**

There being no further business to come before the Board at this time, the meeting was adjourned at 6:39 P.M.

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
JULY 9, 2015- PAGE 3**

**ATTEST**                      Respectfully Submitted by Taryn Martin, StoneKastle Community  
Management.

**APPROVED BY THE BOARD 8/13/15**