

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JULY 10, 2014
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 10, 2014 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

PRESENT Richard Grubbs, President
Tom Moore, Treasurer
Barry Jordahl, Member at Large

Taryn Martin, StoneKastle Community Management, Inc.

**OTHERS
PRESENT** Eight (8) homeowners

ABSENT Rick Reese, Vice President
Kjell Taylor, Secretary

**CALL TO
ORDER** The meeting was called to order at 5:34 P.M. by President, Richard Grubbs.

**COMMITTEE
REPORTS** Landscape Committee - Laurel Latshaw presented the July 1st budget. Irrigation is under budget and landscape improvements are over budget.

Boat-Thru Committee - Judy Gerstein informed the Board the inspection this month was quick and the homes looked fantastic.

Social Committee- Judy Gerstein reported the Pirates Party was a success. The next Flotilla is scheduled for Sunday July 13, 2014. The Social Committee will be meeting soon to plan the next event.

Street Representative- Kathy Grubbs informed the Board the street representatives just had a meeting. The emergency contact instructions have been completed. In addition, vehicle issues regarding parking were discussed.

Newsletter- Kathy Grubbs informed the Board the lighting surveys are being collected.

Painting Committee - Tom Moore informed the Board there are four houses left to be painted on Via Apolina and the project is going smoothly. The project should be completed by July 31, 2014.

Wrought Iron Fence Committee- Gary Adams was absent. Tom Moore informed the Board the wrought iron repairs have been completed. Painting is following the completion of the repairs.

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Architectural Committee - Ray Martin was absent. The architectural log was included in the Management Report.

District Delegate Report- Dale Bradley informed the Board fishing on the lake is good. In addition, the master association will open the clubhouse every Friday night for cards, popcorn and sodas. Further, a lot of skunks have been reported. Lastly, discussion occurred for memorials at the clubhouse and guidelines that can be established.

Exterior Lighting Committee - Gary Adams was absent. The lighting surveys were mailed and currently being collected.

**OPEN
FORUM**

Open Forum

Eight (8) Homeowners were present; items discussed included address lighting and concrete repairs.

MINUTES

Motion was duly made by Tom Moore, seconded by Barry Jordahl to approve the regular meeting minutes of June 12, 2014. Motion carried unanimously.

**FINANCIAL
STATEMENTS**

Motion was duly made by Tom Moore, seconded by Barry Jordahl to approve the unaudited financial statement for the period ending June 30, 2014. Motion carried unanimously.

**UNFINISHED
BUSINESS**

Irrigation Controllers

Motion was duly made by Tom Moore, seconded by Barry Jordahl to table this item until the August meeting. Motion carried unanimously.

NEW BUSINESS

Proposals for Audit/Tax Returns

Motion was duly made by Tom Moore, seconded by Barry Jordahl to approve the proposal submitted by Inouye, Shively, Longtin & Klatt in the amount of \$925.00. Motion carried unanimously.

Parking

The Board reviewed correspondence received regarding a parking issue on Via Oporto. A Black Honda Accord with new plates has been parked near 20307 Via Oporto for 10 days. The Board instructed Management to send a letter to the owner informing them of the parking rules.

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Via Maria Mailbox Repair

Motion was duly made by Tom Moore, seconded by Barry Jordahl to approve painting Via Maria's curb red that is one car length that spans both sides of the mailbox.

**NEXT
MEETING**

The next scheduled meeting is August 14, 2014 at 5:30 pm.

ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned at 6:54 P.M.

ATTEST

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 9/11/14