

EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JULY 12, 2018
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 June 14, 2018 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

PRESENT John King, President
Jim Worthen, Vice President
Judy Gerstein, Secretary
John Miller, Member at Large
Tom Moore, Treasurer

Taryn Martin, StoneKastle Community Management, Inc.

CALL TO ORDER The meeting was called to order at 6:01 P.M. by John King,

COMMITTEE REPORTS Landscape Committee - Laurel Latshaw – Laurel provided the landscape budget report as of July 1, 2018. All categories are under budget by \$1,291.

Boat-Thru Committee – John Miller - reported that there was no boat thru due to it fell on the 4th of July holiday.

Social Committee –Judy Gerstein – reported the progressive dinner is on June 28, 2018 and they are working to plan another event soon.

Street Representative – Tracy Elgin – Absent.

Newsletter –Judy Gerstein- reported newsletters are going paperless going forward.

Painting Committee – Tom Moore – reported that all the houses on Via Fonte have been painted. They are currently working on the fences and exterior walls.

Wrought Iron Fence Committee – Gary Adams – provided an email to the Board with additional wrought iron repairs that are needed. The proposal is on tonight's agenda.

Architectural Committee – Ray Martin – Gary Adams reported a couple of small projects going on; owner is replacing a front gate with a pre-approved gate.

District Delegate Report – Dale Bradley – Pat Schiada reported there was a dog attack that took place. The landscape project at the waterfall will be finalized in the next month.

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OPEN FORUM Five (5) homeowners. Topics regarding: street removal project and city trees at the end of streets.

MINUTES Motion was made by Judy Gerstein, seconded by Jim Worthen to approve the regular session meeting minutes of April 12, 2018. Tom Moore and John Miller abstained. Motion carried.

Motion was made by John Miller, seconded by Judy Gerstein to approve the regular session meeting minutes of May 10, 2018. Tom Moore and John King abstained. Motion carried.

Motion was made by Judy Gerstein, seconded by John Miller to approve the regular session meeting minutes of June 14, 2018. Tom Moore and Jim Worthen abstained. Motion carried.

Motion was made by Tom Moore, seconded by Jim Worthen to approve the Special meeting minutes of June 27, 2018. John Miller abstained. Motion carried.

**FINANCIAL
STATEMENTS**

Motion was made by Tom Moore, seconded by John Miller approved the Financial Statement for the period ending June 30, 2018. Motion carried unanimously.

**UNFINISHED
BUSINESS**

Draft- Maintenance Matrix

Motion was made by Tom Moore, seconded by Jim Worthen to approve the amended maintenance Matrix and send it out to the homeowners for a rule adoption via civil code requirements. Motion carried unanimously.

Proposal for Holiday Lighting GFCI Outlets in Medians

Table to August.

NEW BUSINESS

Proposal for Wrought Iron Repairs

Motion was made by Tom Moore, seconded by Jim Worthen to approve \$1,365 for additional wrought iron repairs with Pilot Painting. Motion carried unanimously

Proposal for Landscape Improvements

No proposals for this month.

Proposal for Street Removal Project; Via Morena & Via Apolina

Table to August.

Proposal for 2017-2018 Audit & Tax Returns

Motion was made by Tom Moore, seconded by Jim Worthen to approve \$950 for the 2017-2018 audit and tax returns to be completed by Inouye, Shively & Klatt. Motion carried unanimously

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DELINQUENCY 1910053601
Motion was made by Jim Worthen, second by Tom Moore to approve a pre-lien. Motion carried unanimously.

1910052841
Motion was made by Jim Worthen, second by Tom Moore to approve a pre-lien. Motion carried unanimously.

1910053791
Motion was made by Jim Worthen, second by Tom Moore to approve a pre-lien. Motion carried unanimously.

NEXT MEETING The next scheduled meeting is August 9, 2018.

ADJOURN There being no further business to come before the Board at this time, the meeting was adjourned at 7:03 P.M.

ATTEST Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 8/9/18