

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
JULY 13, 2017  
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 13, 2017 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

**PRESENT** Barry Jordahl, President  
Tom Moore, Treasurer  
John King, Secretary  
Judy Gerstein, Member at Large

Taryn Martin, StoneKastle Community Management, Inc.

**ABSENT** Jim Worthen, Vice President

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

**COMMITTEE REPORTS**

Landscape Committee - Laurel Latshaw – Provided phase 1 and 2 tree removal/replacement project- final costs for 7/1/17, also provided the monthly landscape budget to the Board for the month of July.

Boat-Thru Committee – Norm Gerstein – Absent. John Miller reported the homes are looking great.

Social Committee –Judy Gerstein – Planning flotilla at the end of the month and another social event is being planned for October.

Street Representative – Tracy Elgin – Absent. Judy Gerstein reported they are finishing up the new directory.

Newsletter –Judy Gerstein- No new items to report.

Painting Committee – Tom Moore – Almost half way done with painting on Via Maria and should be completely done with painting by mid- August.

Wrought Iron Fence Committee – Gary Adams – Most of the wrought iron repairs have been completed on Via Maria. Once painting is done on Via Maria the wrought iron will be painted on Via Maria and Via Murcia.

Architectural Committee – Ray Martin – Absent. No new projects at this time.

District Delegate Report – Dale Bradley – Master is under budget right now, ice cream social is being scheduled soon. Landscape design is still being worked on, RCII showers are turned back on. For winter

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boat rentals they are going to do it by a reservation request for Monday –Friday.

**OPEN FORUM** Eight (8) homeowners were present. Topics included: Violations, roof maintenance policy (proposed), newsletter.

**MINUTES** Motion was made by John King seconded by Judy Gerstein to approve Regular Session Meeting Minutes for June 8, 2017. Motion carried unanimously.

Motion was made by Judy Gerstein seconded by John King to approve special meeting minutes of June 15, 2017. Motion carried unanimously.

**FINANCIAL STATEMENTS** Motion was made by Tom Moore seconded by John King to accept the Financial Statement for the period ending June 30, 2017. Motion carried unanimously.

**UNFINISHED BUSINESS**

2017- 2018 Draft Budget

Management included the draft budget for the 2017-2018 fiscal year for the Board’s review. Motion was made by Tom Moore seconded by John King to approve an assessment increase to \$330.00 per month. The Board requested Management breakdown the \$50.00/month increase for the street project from the \$280.00 assessment on the monthly statement. Motion carried unanimously.

Draft Reserve Study

Management has included the draft reserve study as prepared by Foresight Financial Services, Inc. The current percent funded is 60%; Management is confirming the estimates for the street category are correct. The reserve analyst will confirm with the Board prior to it being mailed to the community. Motion was made by John King seconded by Tom Moore to approve the draft reserve study contingent upon the street estimates being correct. Motion carried unanimously.

**NEW BUSINESS** Proposals for 2016-2017 Audit & Tax Returns

Motion was made by Tom Moore seconded by John King to approve Inouye, Shively & Klatt to complete the audit and tax returns NTE \$950.00. Motion carried unanimously.

Proposal for Wrought Iron Repairs

Motion was made by Tom Moore seconded by John King to approve the proposal for wrought iron repairs NTE \$3,000. Motion carried unanimously.

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Proposal for Landscape Improvements

Motion was made by Tom Moore seconded by Judy Gerstein to approve the proposal for landscape improvements near 5407 Via Rene NTE \$2,820.75. The Board requested Laurel can discuss with Douglas Landscape as to when the plant material should be installed. Motion carried unanimously.

Community Website

Board discussed the website and the security measures currently in place with CAPS.

**DELINQUENCY** No liens to be approved at this time.

**NEXT MEETING** The next scheduled meeting is August 10, 2017.

**ADJOURN** There being no further business to come before the Board at this time, the meeting was adjourned at 6:50 P.M.

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

**APPROVED BY THE BOARD 8/10/17**