

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
JULY 14, 2016  
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 14, 2016 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

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

Taryn Martin, StoneKastle Community Management, Inc.

**ABSENT** Tom Moore, Treasurer

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

**COMMITTEE REPORTS**

Landscape Committee - Laurel Latshaw – Laurel provided the landscape report as of July 2016. Currently all categories are over budget. The Board has requested the no funds be spent until the new budget takes effect 9/1/16.

Boat-Thru Committee – Norm Gerstein – Norm reported that only a few homes are still not complying with maintenance; overall it looks good.

Social Committee –Judy Gerstein – Judy reported that Flotilla is this Sunday, moreover October 8<sup>th</sup> is a progressive dinner that will include entertainment.

Street Representative – Kathy Grubbs – absent.

Newsletter – Kathy Grubbs – absent

Painting Committee – Tom Moore – Tom emailed the painting committee update to Management. All painting, including perimeter walls has been completed. There is no further painting planned until March 2017.

Wrought Iron Fence Committee – Gary Adams –Gary emailed management to inform there is no update for this month.

Architectural Committee – Ray Martin – absent.

District Delegate Report – Dale Bradley –Dale reported decks cannot be wider than 16 feet, Cal State Fullerton will be doing a study on the lake; free of charge, made \$1,000 on the food truck (Master HOA), home and business fair will include crafts this year, and the master

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budget is under budget this month by \$8,000.

**OPEN FORUM** Eight (8) homeowners were present. Topics discussed: stop signs on Via Fonte, Via Rene, Boat Storage, 4<sup>th</sup> of July Parade.

**MINUTES** Motion was made by Barry Jordahl, seconded by John King to approve the regular meeting minutes of June 9, 2016. Motion carried unanimously.

**FINANCIAL STATEMENTS** Motion was made by Barry Jordahl, seconded by Jim Worthen to accept the financial statement for the period ending June 30, 2016. Motion carried unanimously.

**UNFINISHED BUSINESS**

Mailbox Bulletin Boards

Tabled to September. Management is to obtain pricing on installation costs using Jim's specs, get installation instructions and send to the contractor.

**NEW BUSINESS**

Social Committee Budget

Motion was made by Barry Jordahl, seconded by Jim Worthen to approve \$1,000 budget for social committee event per their annual budget. Motion carried unanimously.

Concrete Damage/Trees

The Board has reviewed the letters and documents; no action is needed at this time. This item will be removed from the agenda.

Landscape Proposals/Invoices

The Board reviewed the June landscape report; no improvements were approved since the landscape operating budget is over budget.

Boat Storage

The Board requested Management meet with Lake Management to review the current policies and procedures they are drafting. Motion was made by John King, seconded by Barry Jordahl to approve John and Sandy Alaux's boat to be stored on Via Fonte and the Board will further discuss this topic at the August meeting. Motion carried unanimously.

Charter Cable Contract

Board discussed charter cable contract confirming it is five, one year contracts for five years total. No further discussion is needed.

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Proposals for Audit/Tax Returns

Motion was made by John King, seconded by Barry Jordahl to approve Inouye, Shively & Klatt NTE \$950.00. Motion carried unanimously.

**NEXT  
MEETING**

The next scheduled meeting is August 11, 2016 at 5:30 pm.

**ADJOURN**

There being no further business to come before the Board at this time, the meeting was adjourned at 7:06 P.M.

**ATTEST**

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

**APPROVED BY THE BOARD 8/11/16**