

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
AUGUST 9, 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 August 9, 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 6:00 P.M. by John King,

COMMITTEE REPORTS Landscape Committee - Laurel Latshaw – Laurel provided the landscape budget report as of August, 2018. All GL's are under budget.

Boat-Thru Committee – John Miller - reported that more weeds are prevalent but no major issues.

Social Committee –Judy Gerstein – reported a very successful progressive dinner-60 people attended. Holiday party for ladies is being planned and a guy's night is also being planned.

Street Representative – Tracy Elgin – Absent.

Newsletter –Judy Gerstein- reported the deadline for monthly newsletters going forward will be the 20th of every month.

Painting Committee – Tom Moore – reported that the project for this year is done. Via Andalusia will start in March 2019.

Wrought Iron Fence Committee – Gary Adams – reported the project for this year is done; only a few minor repairs are being completed right now.

Architectural Committee – Ray Martin – A few projects are going on right now. New dock and patio cover.

District Delegate Report – Dale Bradley – Absent. Master meets next week. The City is starting to install plants in the medians on Village Center and Paseo De Las Palomas. It will be done in two phases.

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OPEN FORUM Ten (10) homeowners. Topics regarding: Carrotwood trees along Vista Laguna, feeding ducks, dumping things into the lake, street removal projects, irrigation leak on Via Maria, City property.

MINUTES Motion was made by Tom Moore, seconded by Jim Worthen to approve the regular session meeting minutes of July 12, 2018. Motion carried unanimously.

Motion was made by Tom Moore, seconded by Judy Gerstein to approve the special meeting minutes of July 23, 2018; contingent of changing the end time to 10:15 A.M. John King abstained. Motion carried.

FINANCIAL STATEMENTS Motion was made by Tom Moore, seconded by Judy Gerstein to accept the Financial Statement for the period ending July 31, 2018. Motion carried unanimously.

UNFINISHED BUSINESS Proposal for Holiday Lighting GFCI Outlets in Medians
The Board requested management to obtain 3 bids on lighting maintenance and GFCI outlets. Have the vendors meet with John Miller so they can understand the GFCI outlet request. Table to September.

Street Removal Project; Via Morena & Via Apolina
A Special meeting will be scheduled for Via Morena and Via Apolina owners regarding the street removal project. The meeting is scheduled for August 30, 2018 at 7PM.

NEW BUSINESS Proposal for Wrought Iron Repairs
No proposal for this month.

Proposal for Landscape Improvements
No proposals for this month.

Walkway & Driveway Materials
Table to September.

Roof Cricket Proposals
Schedule August 30, 2018 meeting for cricket and annual roof maintenance proposals. Obtain two additional bids for cricket and annual rood maintains proposals.

Roof Repair Proposal- 5285 Via Andalusia
Motion was made by Tom Moore, seconded by Jim Worthen to approve ProActive to repair the cricket repair for 5282 Via Andalusia totaling \$3,350. Motion carried unanimously.

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Insurance Renewal Proposal

Motion was made by Tom Moore, seconded by John King to approve the master insurance policy for a premium of \$60,951. Motion carried unanimously.

Motion was made by Tom Moore, seconded by John King to approve the earthquake insurance with \$40 million coverage. To be paid by reserves and paid back over a 12 month period. Motion carried unanimously.

Proposed Maintenance Responsibility Matrix-Owner Input

This item will be included on the September agenda for the Boards vote.

DELINQUENCY There are no liens at this time.

NEXT MEETING The next scheduled meeting is September 13, 2018.

ADJOURN There being no further business to come before the Board at this time, the meeting was adjourned at 8:04.

ATTEST Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 9/13/18