

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
AUGUST 10, 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 August 10, 2017 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

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

Taryn Martin, StoneKastle Community Management, Inc.

CALL TO ORDER The meeting was called to order at 5:30 P.M. by President, Barry Jordahl.

COMMITTEE REPORTS Landscape Committee - Laurel Latshaw – Provided August landscape budget to the Board. Currently under budget for operating landscape improvements by \$7,783.00.

Boat-Thru Committee – Norm Gerstein – Absent.

Social Committee –Judy Gerstein – Successful flotilla. A lot of people also participated at the concert. Another social event will be scheduled in October and talking about a ladies Christmas event.

Street Representative – Tracy Elgin – Absent.

Newsletter –Judy Gerstein- East Lake Homeowner directory has been completed.

Painting Committee – Tom Moore – 2 houses left on Via Maria Paint Project should be completed by the end of August.

Wrought Iron Fence Committee – Gary Adams – On track with schedule and should be finished up shortly after the home painting.

Architectural Committee – Ray Martin – 2 pending applications.

District Delegate Report – Dale Bradley – One owner is very upset over the islands and showed up to the Master meeting; rule change was approved to not allow people to utilize facilities for personal business/ profit.

OPEN FORUM Thirty-six (36) homeowners were present. Topics included: Lake islands, street removal and replacement project, newsletter, Meeting start time of 6:00 pm.

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MINUTES Motion was made by John King seconded by Tom Moore to approve Regular Session Meeting Minutes for July 13, 2017. Jim Worthen abstained. Motion carried.

FINANCIAL STATEMENTS Motion was made by John King seconded by Judy Gerstein to accept the Financial Statement for the period ending July 31, 2017. Motion carried unanimously.

NEW BUSINESS Proposals for Rule Adoption- Roof Maintenance Policy
Motion was made by John King seconded by Tom Moore to deny the roofing policy as drafted. The current guidelines will remain in effect. Motion carried unanimously.

Proposed Rule Adoption- Short Term Rental & Fine Policy
Motion was made by Tom Moore seconded by John King to approve the proposed rule adoption regarding Short Term Rentals and the Fine Policy. Motion carried unanimously.

Proposal for 2017 Tree Trimming
Motion was made by John King seconded by Tom Moore to approve the proposal for Tree Trimming NTE \$5,226.00. Motion carried unanimously.

Insurance Renewal Proposal
Motion was made by John King seconded by Tom Moore to approve the earthquake insurance and Farmers insurance coverages for a total premium cost of \$127,877.28.

Proposal for Annual Rood Maintenance
Motion was made by John King seconded by Tom Moore to table to next month. Motion carried unanimously.

Appointment of Gary Adams to the Budget Committee
Motion was made by Tom Moore seconded by John King to approve Gary Adams to the Budget Committee.

DELINQUENCY No liens to be approved at this time.

NEXT MEETING The next scheduled meeting is September 14, 2017.

ADJOURN There being no further business to come before the Board at this time, the meeting was adjourned at 6:46 P.M.

ATTEST Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 9/14/17