

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
AUGUST 11, 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 August 11, 2016 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

PRESENT

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

Taryn Martin, StoneKastle Community Management, Inc.

ABSENT

Rick Reese, President

CALL TO ORDER

The meeting was called to order at 5:31 P.M. by Vice President, Barry Jordahl.

COMMITTEE REPORTS

Landscape Committee - Laurel Latshaw – Laurel provided the landscape report as of August 2016 to the board for their records. Also reviewed tree trimming proposal and made committee recommendations.

Boat-Thru Committee – Norm Gerstein – Absent

Social Committee –Judy Gerstein – Absent

Street Representative – Kathy Grubbs – Reported that we lost a wonderful street rep. Jim Jansen; he moved to Brea.

Newsletter – Kathy Grubbs – Reported that Steve Vartanian has finished his article and now Judy Gerstein will be starting a new article on interior remodels.

Painting Committee – Tom Moore – No report

Wrought Iron Fence Committee – Gary Adams –Absent

Architectural Committee – Ray Martin – Absent.

District Delegate Report – Dale Bradley –Dale reported new equipment for the gym has been purchased, the city is looking into master HOA proposed landscape plan posted at the clubhouse. Financials are in good order, the clubhouse might get new curtains.

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OPEN FORUM Seven (7) homeowners were present. Topics discussed: street project, landscaping, violations, power washing parking stalls, mailbox concrete pads.

MINUTES Motion was made by John King, seconded by Jim Worthen to approve the regular meeting minutes of July 14, 2016. Tom Moore abstained. Motion carried.

FINANCIAL STATEMENTS Motion was made by Tom Moore, seconded by John King to accept the financial statement for the period ending July 31, 2016. Motion carried unanimously.

UNFINISHED BUSINESS
Mailbox Bulletin Boards
Board discussed item and decided to table this item for now. It will be added to agenda if requested in the future. September agenda items will include mailboxes and taping notices.

Boat Storage
John led discussion and informed the Board that Lake Management is still working on the procedures and documents and will set a meeting with the Shores and StoneKastle by the end of August. This item is tabled until September meeting.

NEW BUSINESS
Insurance Renewal Proposal
1) Motion was made by Tom Moore, seconded by John King to approve earthquake insurance coverage with a premium of \$73,259.20. Full premium will be paid from reserves and 12 equal payments will be made from operating to pay back the reserves over the 2016-2017 fiscal year. Motion carried unanimously.
2) Motion was made by Tom Moore, seconded by John King to approve Berg Insurance renewal proposal with a premium of \$60,251.00. Motion carried unanimously.

Annual Roof Maintenance Proposal
Motion was made by John King, seconded by Jim Worthen to approve McCormack NTE \$11,696.00. The Board has request management point out to McCormack that they need to pay attention to the gutters during the roof inspections, and have the vendor specify extreme wind. Motion carried unanimously.

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Tree Trimming/Tree Removal- Douglas Landscape

Motion was made by Tom Moore, seconded by John King to approve tree trimming and tree removal at a cost NTE \$6,100. Motion carried unanimously.

**NEXT
MEETING**

The next scheduled meeting is September 8, 2016 at 6:00 pm.

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 9/8/16