

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
AUGUST 14, 2014  
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 14, 2014 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

**PRESENT** Richard Grubbs, President  
Rick Reese, Vice President  
Tom Moore, Treasurer  
Kjell Taylor, Secretary

Taryn Martin, StoneKastle Community Management, Inc.

**OTHERS  
PRESENT** Eleven (11) homeowners

**ABSENT** Barry Jordahl, Member at Large

**CALL TO  
ORDER** The meeting was called to order at 5:30 P.M. by President, Richard Grubbs.

**COMMITTEE  
REPORTS** Landscape Committee - Laurel Latshaw was absent; she emailed the August 1, 2014 landscape budget to the Board prior to the meeting. Irrigation still remains under budget and landscape improvements are still over budget.

Boat-Thru Committee - Judy Gerstein informed the Board the inspection this month verified a lot of existing items have been addressed by the homeowners. The lake is looking great!

Social Committee- Judy Gerstein reported the first pot luck and concert were successes. Movie night is scheduled for tomorrow. The Chili cook off is set for October 12, 2014 and another movie night is scheduled for November 9, 2014.

Street Representative- Kathy Grubbs informed the Board there is a change in street representatives for Via Rene. The item will be added to the September agenda in order for the Board to formally appoint the new street representatives.

Newsletter- Kathy Grubbs informed the Board Judy Gerstein has agreed to interview original homeowners as a new article in the newsletter.

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Painting Committee - Tom Moore informed the Board the painting project for 2014 is completed. The bin on Via Apolina will be removed next week. Moreover, the paint selection committee will be meeting within the next 30 days.

Wrought Iron Fence Committee- Gary Adams informed the Board all wrought iron repairs have been completed. A few additional repairs are needed which will be addressed via a work order.

Architectural Committee - Ray Martin informed the Board there is not a lot going on with architectural applications, the committee only has one it is currently reviewing.

District Delegate Report- Dale Bradley informed the Board the Master Board of Directors established a policy for plaques being installed around the lake. There is a budget and minimum requirement includes at least 15 years of service.

Exterior Lighting Committee - Gary Adams informed the Board the committee has completed their interviews and collection of the lighting surveys. 91 homes participated. The committee is now compiling the results to be presented to the Board at the September meeting.

**OPEN  
FORUM**

Open Forum

Eight (8) Homeowners were present; items discussed included barking dogs.

**MINUTES**

Motion was made by Rick Reese, seconded by Tom Moore to table the July 10, 2014 regular meeting minutes to the September meeting.

**FINANCIAL  
STATEMENTS**

Motion was duly made by Tom Moore, seconded by Rick Reese to approve the unaudited financial statement for the period ending July 31, 2014. Motion carried unanimously.

**UNFINISHED  
BUSINESS**

Irrigation Controllers

Motion was duly made by Tom Moore, seconded by Kjell Taylor to table this item until the September meeting agenda. The Board requested Douglas Landscape attend the September meeting to further discuss the proposals. Motion carried unanimously.

**NEW BUSINESS**

ELVS Lighting Survey

Motion was duly made by Rick Reese, seconded by Tom Moore to table this item to the September meeting agenda. Motion carried unanimously.

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2014-2015 Insurance Renewal Proposal

Motion was made by Tom Moore, seconded by Kjell Taylor to approve the 2014-2015 insurance renewal of \$60,184.00. The Board would like to add in the guaranteed replacement cost option if it is less than \$500.00. Motion carried unanimously.

Motion was made by Tom Moore, seconded by Rick Reese to approve the 2014-2015 earthquake insurance renewal for a premium of \$80,000.00. 12% reduction in cost from last year. Motion carried unanimously.

2015 Committee Volunteer Gifts

The Board discussed the suggested volunteer gift for next year and looked at the sample bag provided by 4Imprint. The board decided to not proceed with the order.

2014-2015 Annual Roof Maintenance Contract

Motion was made by Rick Reese, seconded by Kjell Taylor to request McCormack Roofing to revise their contract and the revised contract will be included on the September meeting agenda. Motion carried unanimously.

Parking

The Board discussed parking within the community; no action taken.

**NEXT  
MEETING**

The next scheduled meeting is September 11, 2014 at 5:30 pm.

**ADJOURN**

There being no further business to come before the Board at this time, the meeting was adjourned at 7:14 P.M.

**ATTEST**

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

**APPROVED BY THE BOARD 9/11/14**