

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
AUGUST 30, 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 30, 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.
Mike Guillette, TLG Paving
Griffin Marvin, LaBelle-Marvin

CALL TO ORDER The meeting was called to order at 6:30 P.M. by John King,

NEW BUSINESS Proposal for Annual Roof Maintenance
Three proposals from Antis Roofing, Adco Roofing and ProAm Construction were presented to the Board in regard to completing the annual roof maintenance. A motion was made by Jim Worthen, seconded by Tom Moore to approve ProAm Construction to complete the annual roof maintenance NTE \$19,800.00. The Board requested ProAm put a list together of the homes that need cricket repairs in a order of most needed repairs first. Also, confirm if they will hold their price per cricket to \$2,985.00. Motion carried unanimously.

Street Removal Project
The Board discussed the upcoming street removal project for Via Apolina and Via Morena with the residents in attendance. The street removal project pamphlet was provided to the residents in attendance; moreover, the board members will be hand delivering the pamphlets to the residents who were absent. The trash can stickers will also be provided to the residents who were absent. The Board Members provided their contact information in the pamphlets for any issues that arise, Management will also be available to assist the Homeowners through the street removal project.

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 7:40.

ATTEST Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

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APPROVED BY THE BOARD 9/13/18