

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 8, 2011
MINUTES**

NOTICE With notice given and received, the Regular meeting of the Board of Directors of the East Lake Village Shores Community Association was held on September 8, 2011 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

PRESENT Keith Hocking, President
Richard Grubbs, Vice President
Kjell Taylor, Secretary
Rick Reese, Member at Large
Tom Moore, Treasurer

ABSENT Trina Alexander, Action Property Management, Inc.

CALL TO ORDER The meeting was called to order at 5:30 P.M. by Board President Keith Hocking.

COMMITTEE REPORTS

Landscape Committee
Laurel Latshaw provided a brief report.

Social Committee
Judy Gerstein provided a brief report.

Street Committee
Kathy Grubbs provided a brief report.

Paint Committee
Tom Moore provided a brief report.

Wrought Iron Committee
Gary Adams provided a brief report.

A motion was made by Richard Grubbs with a second by Tom Moore to change the name of this committee to "Wrought Iron and Fencing" committee. Motion carried unanimously.

Architectural Committee
No report was provided.

District Delegate
No report was provided.

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**OPEN
FORUM**

Open Forum

There were (5) homeowners in attendance.

**SECRETARY'S
REPORT**

A motion was made by Kjell Taylor with a second by Richard Grubbs to approve the August 11, 2011 minutes as presented. Motion carried unanimously.

**TREASURER'S
REPORT**

No report was given due to lack of supporting documents from management. A motion was made by Richard Grubbs with a second by Tom Moore to table the report to the next meeting. Motion carried unanimously.

OLD BUSINESS

Deck Resurfacing

The contract w/PCW is on hold pending results of 1) the requested inspection process, 2) the list of oversized and modified decks.

Storage Boxes

A motion was made by Tom Moore with a second by Rick Reese to pay \$532.50 to Action Management for removal and shredding of the contents of 71 storage boxes. Motion carried unanimously.

**NEW
BUSINESS**

Insurance renewal

A motion was made by Tom Moore with a second by Richard Grubbs to renew the current policy coverage at an annual premium cost of \$67,104.00, with a \$5,000 deductible, to be paid from reserves with a monthly payback of 12 equal installments. Motion carried unanimously.

Earthquake insurance renewal

A motion was made by Tom Moore with a second by Richard Grubbs to renew the current policy coverage at an annual premium cost of \$91,000 to be paid from reserves with a monthly payback of 12 equal installments. Motion carried unanimously.

Tree trimming contract

A motion was made by Tom Moore with a second by Richard Grubbs to approve a contract with Douglas Landscape in the amount of \$6806 to trim all association trees and to remove one tree. Motion carried unanimously.

Roofing maintenance

The members discussed the schedule and agree that homeowners will be notified prior to their scheduled maintenance.

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NEXT

MEETING

The next scheduled meeting is October 13, 2011 at 5:30pm.

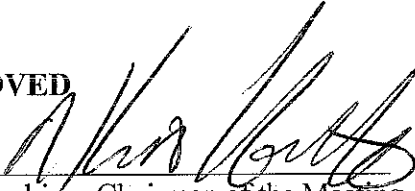
ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned at 7:25 P.M.

ATTEST

Respectfully Submitted by Trina Alexander, Action Property Management.

APPROVED

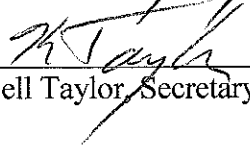


Keith Hocking, Chairman of the Meeting

SECRETARY'S CERTIFICATE

I, Kjell Taylor, hereby certify that I am the duly appointed Secretary of the East Lake Village Shores Association, and do hereby certify under penalty of perjury that the foregoing is a true and correct copy of the Minutes of the Board of Directors Meeting held September 8, 2011 was approved by the Chairman of the Meeting.

Dated: 10/13/11



Kjell Taylor, Secretary