

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
SEPTEMBER 8, 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 September 8, 2016 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

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

Taryn Martin, StoneKastle Community Management, Inc.

**CALL TO ORDER** The meeting was called to order at 5:31 P.M. by President, Rick Reese.

**COMMITTEE REPORTS**

Landscape Committee - Laurel Latshaw – Absent

Boat-Thru Committee – Norm Gerstein – Absent

Social Committee –Judy Gerstein – Absent. Gary Adams informed the Board the big event is in October and it will be a pot luck. It is sold out.

Street Representative – Kathy Grubbs – No updates.

Newsletter – Kathy Grubbs – A new column that will be included in the newsletter for the next year written by Judy Gerstein will start this month.

Painting Committee – Tom Moore – No report; painting for the year is done.

Wrought Iron Fence Committee – Gary Adams –No report; the majority of the wrought iron repairs are done. Only developing a small list of needed repairs.

Architectural Committee – Ray Martin – Absent.

District Delegate Report – Dale Bradley –Absent.

**OPEN FORUM** Nine (9) homeowners were present. Topics discussed: lighting guidelines, political signs and boat storage.

**MINUTES** Motion was made by John King, seconded by Tom Moore to approve the regular meeting minutes of August 11, 2016. Rick Reese abstained. Motion carried.

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**FINANCIAL  
STATEMENTS**

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

**UNFINISHED  
BUSINESS**

Boat Storage

Email Jeff with Lake Management to see if he has finalized the guidelines which need to be placed on the October agenda for Board review.

Political Signs

Table this item to the October meeting.

**NEW BUSINESS**

Tree Removal Proposal

Motion was made by John King, seconded by Barry Jordahl to approve the tree removal proposal at a cost NTE \$8,875.00 contingent upon the project not being completed until after 12/31/16. Motion carried unanimously.

Mailbox Notices

Motion was made by Tom Moore, seconded by John King to approve to allow notices to be posted on the side of the mailboxes for an additional 90 days with this being the final extension. John King denied. Motion passed.

2016-2017 Annual Maintenance Calendar

Update January, street project to 2017. Motion was made by John King seconded by Tom Moore to approve. Motion carried unanimously.

**NEXT  
MEETING**

The next scheduled meeting is October 13, 2016 at 6:00 pm.

**ADJOURN**

There being no further business to come before the Board at this time, the meeting was adjourned at 7:11 P.M.

**ATTEST**

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

**APPROVED BY THE BOARD 10/13/16**