

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 10, 2015
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 10, 2015 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

PRESENT Rick Reese, President
Barry Jordahl, Vice President
Tom Moore, Treasurer

Taryn Martin, StoneKastle Community Management, Inc.

ABSENT John King, Secretary
Jim Worthen, Member at Large

**HOMEOWNERS
PRESENT** Twelve (12) homeowners were present.

**CALL TO
ORDER** The meeting was called to order at 5:35 P.M. by President, Rick Reese.

**COMMITTEE
REPORTS** Landscape Committee - Laurel Latshaw was present to advise that landscape extras are over budget, irrigation is under budget, same for reserve budget. Another crew member has been added to keep up on the weeds. Tree trimming will start soon.

Boat-Thru Committee – Norm Gerstein was absent; Management informed the Board a lot of homes have foliage growing into the lake; Master will be sending letters.

Social Committee – Judy Gerstein was absent.

Street Representative – Kathy Grubbs – no updates this month.

Newsletter – Kathy Grubbs - no updates this month.

Painting Committee – Tom Moore reported the painting project for 2015 is completed.

Wrought Iron Fence Committee – Gary Adams reported all wrought iron repairs are completed.

Architectural Committee – Ray Martin was absent.

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District Delegate Report – Dale Bradley reported that Lake Management has added feeder fish to the lake. No signs of golden algae right now. Master is looking into new vendor to clean the boats for the Master and to offer services to residents. The Texas Hold'em tournament was cancelled due to low attendance. The fireplace in the clubhouse will be redesigned.

**OPEN
FORUM**

Open Forum

Twelve (12) homeowners were present. The charity walk on September 26, 2015 around the lake was discussed.

MINUTES

Motion was made by Barry Jordahl, seconded by Tom Moore to approve the regular meeting minutes of August 13, 2015. Motion carried unanimously.

**FINANCIAL
STATEMENTS**

Motion was made by Barry Jordahl, seconded by Tom Moore to accept the financial statement for the period ending August 31, 2015. Motion carried unanimously.

**UNFINISHED
BUSINESS**

Motion was made by Tom Moore, seconded by Barry Jordahl to approve the annual roof maintenance proposal as submitted by McCormack Roofing at a cost not to exceed \$10,996.00. Motion carried unanimously.

NEW BUSINESS

2015-2016 Maintenance Calendar

Motion was made by Tom Moore, seconded by Barry Jordahl to approve the 2015-2016 Maintenance Calendar contingent upon including Via Rene as the street for the 2016 Painting Project and Gary Adams emailing the other street aside from Via Rene that wrought iron repairs will be completed in 2016. Motion carried unanimously.

**NEXT
MEETING**

The next scheduled meeting is October 8, 2015 at 5:30 pm.

ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned at 6:12 P.M.

ATTEST

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 10/8/15