

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 11, 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 September 11, 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
Barry Jordahl, Member at Large

Taryn Martin, StoneKastle Community Management, Inc.

**HOMEOWNERS
PRESENT** Fourteen (14) homeowners

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

**COMMITTEE
REPORTS** Landscape Committee - Laurel Latshaw provided her landscape budget report up to September 2014 to the Board. Landscape improvements remain over budget while irrigation expenses still remain under budget.

Boat-Thru Committee – Norm Gerstein informed the Board overall the lakeside view of the community looks great. Homeowners are really taking care of their backyards.

Social Committee- Judy Gerstein reported the next social event is the chili cook off that is scheduled on October 12, 2014 near the bbq's. She also informed the Board the boat movie night was a success and they are looking to plan another one.

Street Representative- Kathy Grubbs informed the Board there will be two new street representatives on Via Rene (as soon as the board approves the agenda item). John and Kim Miller have volunteered. The conditions of the streets are looking poor and the representatives were inquiring as to when the next slurry project is scheduled for.

Newsletter- Kathy Grubbs informed the Board the newsletter is typed and ready to be sent to CAPS for printing.

Painting Committee - Tom Moore informed the Board the painting project for 2014 is completed and the bin on Via Apolina has been removed. Moreover, the paint selection committee will be meeting sometime in November with the paint representative from Vista Paints. The color schemes for next year will be reviewed and confirmed.

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Wrought Iron Fence Committee- Gary Adams informed the Board all wrought iron repairs and wrought iron painting have been completed. No additional work will be completed until springtime; unless it's an emergency.

Architectural Committee - Ray Martin was absent. Management informed the Board there is only one application pending right now for new garage doors.

District Delegate Report- Dale Bradley informed the Board no remote control boats are allowed on the lake, navigation lights are required on all boats and paddle boards. If boats or paddle boards are moved off the lake, the items have to be quarantined for at least 30 days.

Exterior Lighting Committee - Gary Adams informed the Board the committee is still working on drafting the lighting guidelines for the community that will be presented to the Board. They expect to be able to present the draft lighting guidelines at the October meeting.

**OPEN
FORUM**

Open Forum

Fourteen (14) Homeowners were present; no items were discussed.

MINUTES

Motion was made by Tom Moore, seconded by Barry Jordahl to approve the regular meeting minutes of July 10, 2014. Kjell Taylor and Rick Reese abstained. Motion carried.

Motion was made by Kjell Taylor, seconded by Rick Reese to approve the regular meeting minutes of August 14, 2014. Barry Jordahl abstained. Motion carried.

**FINANCIAL
STATEMENTS**

Motion was duly made by Barry Jordahl, seconded by Rick Reese to approve the unaudited financial statement for the period ending August 31, 2014. Motion carried unanimously.

**UNFINISHED
BUSINESS**

Irrigation Controllers

Douglas Landscape was present to further discuss the smart irrigation controllers with the Board. The Board decided to table this item to the October agenda.

ELVS Lighting Survey

The Board decided to table this item to the October agenda.

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2014-2015 Annual Roof Maintenance Contract

Motion was made by Tom Moore, seconded by Barry Jordahl to approve the annual roof maintenance contract for 2014-2015 as prepared by McCormack Roofing at a cost not to exceed \$9,997.00. Motion carried unanimously.

NEW BUSINESS Appointment of Street Representatives

Motion was made by Barry Jordahl, seconded by Kjell Taylor to approve John and Kim Miller as the two (2) street representatives for Via Rene. Motion carried unanimously.

Signs in the Common Areas

The Board discussed this item; current governing rules state signs are acceptable within an owner's exclusive area. Moreover, signs posted in the Association's common areas need prior approval from the Board of Directors.

November Boat Parade Meeting & Dinner

The Board discussed the November Board Parade Meeting and Dinner. No action taken.

Parking

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

**NEXT
MEETING**

The next scheduled meeting is October 9, 2014 at 5:30 pm.

ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned at 8:01 P.M.

ATTEST

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 10/9/14