

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 13, 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 September 13, 2018 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

PRESENT John King, President
Judy Gerstein, Secretary
John Miller, Member at Large

Taryn Martin, StoneKastle Community Management, Inc.

ABSENT Jim Worthen, Vice President
Tom Moore, Treasurer

**CALL TO
ORDER
COMMITTEE
REPORTS**

The meeting was called to order at 6:00 P.M. by John King

Landscape Committee - Laurel Latshaw – Absent. Laurel emailed over the August 31st report for fiscal year end. Operating landscape is over budget by \$691. Irrigation and tree maintenance are under budget.

Boat-Thru Committee – John Miller - reported that the committee will be scheduling a night inspection in October to check on the lights.

Social Committee –Judy Gerstein – reported she is starting to plan the woman’s and men’s Christmas parties.

Street Representative – Tracy Elgin – Absent. Judy reported they are working on updating the directory.

Newsletter –Judy Gerstein- reported Jeff from the Master Association will be writing an article on the turtle traps; they are being relocated.

Painting Committee – Tom Moore – Absent

Wrought Iron Fence Committee – Gary Adams – reported no projects at this time.

Architectural Committee – Ray Martin – Absent

District Delegate Report – Dale Bradley – Absent.

OPEN FORUM Two (2) homeowners. Topics regarding: Lake Island’s.

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Motion was made by John Miller, seconded by Judy Gerstein to approve the regular session meeting minutes of August 9, 2018. Motion carried unanimously.

Motion was made by Judy Gerstein, seconded by John Miller to approve the special meeting minutes of August 30, 2018. Motion carried unanimously.

**FINANCIAL
STATEMENTS**

Motion was made by Judy Gerstein, seconded by John Miller to accept the Financial Statement for the period ending August 31, 2018. Motion carried unanimously.

**UNFINISHED
BUSINESS**

Proposal for Holiday Lighting GFCI Outlets in Medians
Table to October. Get Jeff Conti's contract and send to John Miller.

Walkway & Driveway Materials
Table to October

NEW BUSINESS

Proposed Maintenance Responsibility Matrix-Owner Input
Change format to only list what the HOA is responsible for and note all other items that are not listed are owner responsibility. Table to October.

Proposal for Wrought Iron Repairs
No proposals for this month.

Proposal for Landscape Improvements
No proposals for this month.

2018-2019 Annual Maintenance Calendar
Motion was made by John King, seconded by Judy Gerstein to approve the 2018-2019 Annual Maintenance Calendar. Motion carried unanimously.

2018 Tree Trimming & Tree Removal Proposal
Motion was made by John Miller, seconded by Judy Gerstein to approve the tree trimming and tree removal per Douglas Landscape proposal NTE \$7,178. Motion carried unanimously.

Driveway Repair- HOA Tree Damaged
Motion was made by Judy Gerstein, seconded by John Miller to approve Concrete Hazard Solutions to remove and re-pour the left side of the driveway of 5280 Via Andalusia in the amount of \$2,240. Motion carried unanimously.

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DELINQUENCY There are no liens at this time.

**NEXT
MEETING** The next scheduled meeting is October 11, 2018.

ADJOURN There being no further business to come before the Board at this time,
the meeting was adjourned at 6:50pm.

ATTEST Respectfully Submitted by Taryn Martin, StoneKastle Community
Management.

APPROVED BY THE BOARD 10/11/18