

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 14, 2017
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 14, 2017 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

PRESENT Barry Jordahl, President
Jim Worthen, Vice President
Tom Moore, Treasurer
John King, Secretary
Judy Gerstein, Member at Large

Lori Yarborough, StoneKastle Community Management, Inc.

CALL TO ORDER The meeting was called to order at 6:00P.M. by President, Barry Jordahl.

COMMITTEE REPORTS

Landscape Committee - Laurel Latshaw – Reported year end figures.

Boat-Thru Committee – Norma Gerstein – Reported the boar thru had 3 participants and went fine.

Social Committee –Judy Gerstein – Reported there will be a movie on the lake once the time changes. Lady’s night in December.

Street Representative – Tracy Elgin – All is well.

Newsletter –Judy Gerstein- Reported.

Painting Committee – Tom Moore – Completed

Wrought Iron Fence Committee – Gary Adams – Completed.

Architectural Committee – Ray Martin – Absent.

District Delegate Report – Dale Bradley – Absent.

OPEN FORUM Topics included: Request to make the trash can stickers a bit smaller

MINUTES Motion was made by John King seconded by Judy Gerstein to approve Regular Session Meeting Minutes for August 10, 2017. Motion carried unanimously.

Motion was made by John King seconded by Judy Gerstein to approve Special Session Meeting Minutes for August 10, 2017 with 1 correction. Motion carried unanimously.

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**FINANCIAL
STATEMENTS**

Motion was made by Tom Moore seconded by Judy Gerstein to accept the Financial Statement for the period ending August 31, 2017. Motion carried unanimously.

**UNFINISHED
BUSINESS**

Proposal for Annual Roof Maintenance

Bids from Antis Roofing, McCormack Roofing and Pro Active have been tabled, there is clarification needed on Pro Actives bid for October meeting.

Street Removal and Replacement Project- Updates

The project is starting September 18, 2017 at 7:00 AM for street removal and replacement for Via Maria and Via Oporto.

NEW BUSINESS

Appointment of Gary Adams to Architectural Committee

Motion was made by Tom Moore seconded by Judy Gerstein to approve Gary Adams to the Architectural Committee. Motion carried unanimously.

Approval of 2017-2018 Maintenance Calendar

Motion was made by Tom Moore seconded by Judy Gerstein to approve maintenance calendar for 2017-2018. Motion carried unanimously.

DELINQUENCY

No liens to be approved at this time.

**NEXT
MEETING**

The next scheduled meeting is October 12, 2017.

ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned at 6:59 P.M.

ATTEST

Respectfully Submitted by Lori Yarborough, StoneKastle Community Management.

APPROVED BY THE BOARD 10/12/17