

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
JANUARY 10, 2013  
MINUTES**

**NOTICE** With notice given and received, the Regular meeting of the Board of Directors of the East Lake Village Shores Community Association was held on January 10, 2013 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

**PRESENT** Richard Grubbs, Vice President  
Tom Moore, Treasurer  
Kjell Taylor, Secretary  
Rick Reese, Member at Large  
Barry Jordahl

Taryn Martin, StoneKastle Community Management, Inc.

**CALL TO ORDER** The meeting was called to order at 5:32 P.M. by Board Treasurer, Tom Moore.

**COMMITTEE REPORTS**

**Landscape Committee**

Laurel Latshaw provided the expenses up to January 1, 2013 outlining the landscape upgrades and irrigation repairs to the Board.

**Social Committee**

Gary Adams informed the Board the social committee is currently putting together the 2013 schedule of events.

**Street Representative / Newsletter / Website**

Richard Grubbs was present to inform Kathy Grubbs is finalizing the directory. The contest winner for the newsletter contest was announced.

**Painting Committee**

Tom Moore was present to inform the Board he finished the scope of work for the painting proposals for Via Murcia which is the next street to be painted in 2013. A vendor will be chosen at a later time; moreover the painting project is scheduled to start mid-March and will not finish until June 2013.

**Wrought Iron Fence Committee**

Gary Adams informed the Board the wrought iron repairs and repainting will take place on Via Murcia this year. Via Rene will possibly be completed this year as well.

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**Architectural Committee**

Ray Martin was present to inform the Board architectural projects are pretty quiet right now. The architectural project signs to now be placed at any home whose project has been approved have been made and will be stored in the boat house. Two signs will be placed at a home, one in the front yard and one in the back yard to inform any neighboring residents that their specific project has been approved by the Shore's architectural committee.

**District Delegate**

Management on behalf of Pat Schiada informed the Board the Master Board approved their budget with no increase for 2013.

**OPEN  
FORUM**

**Open Forum**

There were eight (8) homeowners in attendance.

**MINUTES**

A motion was duly made by Kjell Taylor, seconded by Richard Grubbs to approve the regular meeting minutes of November 8, 2012. Motion approved.

**TREASURER'S  
REPORT**

A motion was duly made by Tom Moore, seconded by Kjell Taylor to accept the November 30, 2012 and December 31, 2012 financial statements contingent upon the revisions requested in the January 5, 2012 emails. Management will email the revised December 31, 2012 financial statement upon completion. Motion carried unanimously.

**UNFINISHED  
BUSINESS**

**Boat-Thru Committee Charter**

A motion was duly made by Kjell Taylor, seconded by Richard Grubbs to approve the boat-thru committee charter with revisions. Motion carried unanimously.

**NEW BUSINESS**

**Annual Meeting Preparation**

The 2013 annual meeting will take place on May 9, 2013. The regular meeting will take place after the annual meeting with the organizational meeting to follow. The Board directed Management to send out a proxy with the February statement along with the request for inspectors of election. The record date of ownership will be 30 days. Richard Grubbs announced the intention for cumulative voting. The Board recommended the excess funds will be allocated to the reserve account which the membership will vote on. An adjourned annual meeting date will be scheduled if needed.

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Open Board Position

A motion was duly made by Tom Moore, seconded by Rick Reese to appoint Barry Jordahl to fill the vacant board position. The term will expire May 2013. Motion carried unanimously.

Annual Roof Maintenance Reports

The Board directed Management to send a courtesy letter based on McCormack's report that over 50 tiles were broken on their roof. The average home only had around 5 broken tiles.

Master Association – Landscape Easements

The Master Association is currently trying to form a committee to gain interest in the landscape easements the City of Yorba Linda will either abandon or hope to turn over to East Lake Village. No action taken.

Master Association - Lake Assessment

A motion was duly made by Tom Moore, seconded by Barry Jordahl to approve the Master Association Lake Assessment which will remain at \$2.00/home/month for 2013. Motion carried unanimously.

Parking

No parking issues were discussed. No action taken.

**NEXT  
MEETING**

The next scheduled meeting is February 14, 2013 at 5:30pm.

**ADJOURN**

There being no further business to come before the Board at this time, the meeting was adjourned at 7:53 P.M.

**ATTEST**

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

**APPROVED BY THE BOARD 2/14/13**