

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
OCTOBER 8, 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 October 8, 2015 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

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

Lori Yarborough, StoneKastle Community Management, Inc.

ABSENT Rick Reese, President

CALL TO ORDER The meeting was called to order at 5:34 P.M. by Vice President, Barry Jordahl.

COMMITTEE REPORTS Landscape Committee - Laurel Latshaw was absent but submitted a written report to the Board ahead of time.

Boat-Thru Committee – Norm Gerstein said the inspection went well.

Social Committee – Judy Gerstein had a successful event.

Street Representative – Kathy Grubbs mentioned she is losing her street reps one by one. She is working on a new directory.

Newsletter – Kathy Grubbs - no updates this month.

Painting Committee – Tom Moore reported there is no painting for 2015. Via Rene is in 2016, Via Oportio and Via Maria in 2017.

Wrought Iron Fence Committee – Gary Adams – no updates this month.

Architectural Committee – Ray Martin – no updates this month.

District Delegate Report – Dale Bradley – no updates this month.

MINUTES Motion was made by Tom Moore, seconded by John King to approve the regular meeting minutes of September 10, 2015. Motion carried unanimously.

FINANCIAL STATEMENTS Motion was made by Tom Moore, seconded by John King to accept the financial statement for the period ending September 30, 2015. Motion carried unanimously.

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NEW BUSINESS

Mailbox Replacement Plan

Motion was made by John King, seconded by Jim Worthen to approve the mailbox replacement plan for the remaining streets (install one mailbox per street until the streets are completed). Motion carried unanimously.

Irrigation Controller Replacement Plan

Motion was made by Tom Moore, seconded by John Worthen to table this item until November. Motion carried unanimously.

Parking Spaces – Power Washing

The Board discussed this item and would like Management to obtain three (3) proposals to be included on the November meeting agenda.

Plan 2015 Holiday Dinner

The Board discussed this item and Bridgett would like to have the holiday dinner be incorporated as a Boat parade dinner.

Sewer Drain Cleanout

The Board discussed this item and would like better clarification on this matter.

**NEXT
MEETING**

The next scheduled meeting is November 12, 2015 at 5:30 pm.

ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned at 6:29 P.M.

ATTEST

Respectfully Submitted by Lori Yarborough, StoneKastle Community Management.

APPROVED BY THE BOARD 11/12/15