

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
OCTOBER 11, 2012
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 October 11, 2012 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

PRESENT Keith Hocking, President
Tom Moore, Treasurer
Kjell Taylor, Secretary

Taryn Martin, StoneKastle Community Management, Inc.
Lori Yarborough, StoneKastle Community Management, Inc.

ABSENT Richard Grubbs, Vice President
Rick Reese, Member at Large

CALL TO ORDER The meeting was called to order at 5:31 P.M. by Board President, Keith Hocking.

COMMITTEE REPORTS

Landscape Committee

Laurel Latshaw provided the September expenses to the Board. The tree trimming is scheduled to start Monday, October 15, 2012 and will take five (5) days.

Social Committee

Gary Adams was present to inform the Board there are no further events scheduled for 2012. They just held the movietilla which was a huge success.

Painting Committee

Tom Moore was present to inform painting is quiet right now. He anticipates going out to bid to three independent painting contractors to ensure the community and Board are doing their due diligence in receiving competitive pricing.

Wrought Iron Committee

Gary Adams was present to inform wrought iron projects are quiet right now as well. Via Murcia is scheduled to be the next street on rotation for wrought iron inspection and repairs as needed in 2013. The Via Rene will follow.

Architectural Committee

Ray Martin was present to inform the Board architectural projects are pretty quiet right now; the committee has only received a few in the last several months.

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
OCTOBER 11, 2012- PAGE 2**

District Delegate

Pat Schiada was present to inform the Board the City of Yorba Linda is still in discussion with the Master Association regarding landscaping. The City is considering adding districts; moreover, they are trying to reach a resolution between a special assessment or completely abandoning various landscape easements they no longer want to water and maintain. Ms. Schiada also mentioned the clubhouse has a new television upstairs and sound system upstairs and downstairs.

**OPEN
FORUM**

Open Forum

There were eleven (11) homeowners in attendance; items discussed included the architectural process and the upcoming 25th anniversary boat parade.

MINUTES

The meeting minutes for the regular meeting of September 13, 2012 are tabled to the November 8, 2012 meeting.

**TREASURER'S
REPORT**

A motion was duly made by Tom Moore, seconded by Kjell Taylor to accept the August 31, 2012 and September 30, 2012 financial statements. Motion carried unanimously.

**UNFINISHED
BUSINESS**

Boat-Thru Committee Charter

The Board requested the charter be included on the November meeting agenda. No action taken.

NEW BUSINESS

Review of Architectural Application Process

A motion was duly made by Kjell Taylor, seconded by Tom Moore for Management to draft a letter to Harlan informing the Board discussed his revisions to the architectural documents. No action has been taken; moreover the Board requested the item be included on the November agenda for further discussion. Motion carried unanimously.

Draft Audit

The Board requested the draft audit be included on the November agenda for further discussion.

Proposal for Concrete Repair

A motion was duly made by Kjell Taylor, seconded by Keith Hockings to approve the proposal as submitted by ProTec Building Services at a cost of \$225.00 which only includes repairing the sidewalk. The Homeowner is responsible to repair the driveway. The Board requested Management contact the Homeowner to provide them the option to cover the costs associated with repairing the driveway. Motion carried unanimously.

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
OCTOBER 11, 2012- PAGE 3**

Parking

No parking issues were discussed. No action taken.

**NEXT
MEETING**

The next scheduled meeting is November 8, 2012 at 5:30pm.

ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned at 7:34 P.M.

ATTEST

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 11/8/12