EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
OCTOBER 11, 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 October 11, 2018 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

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

Taryn Martin, StoneKastle Community Management, Inc.

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

COMMITTEE REPORTS   Landscape Committee - Laurel Latshaw – reported the only expenses to date are from reserves.

Boat-Thru Committee – John Miller - reported that the night boat- thru inspection was held last week. Inspections will be dark until February 2019.

Social Committee –Judy Gerstein – reported she is planning the Holiday parties. Monday night Football event on Via Oporto will be held November 12, 2018.

Street Representative – Tracy Elgin – Absent.

Newsletter –Judy Gerstein- reported 70% of residents opened the constant contact email from the owner listing.

Painting Committee – Tom Moore – No report for this month

Wrought Iron Fence Committee – Gary Adams – Absent.

Architectural Committee – Ray Martin – reported two pending applications that need to be reviewed by Lake management.

District Delegate Report – Dale Bradley – reported the master is discussing pool security, and if they will install FOB systemcash for Gold vendor will be onsite in November at the clubhouse, money for tree lighting was reached for this year. Impromptu goodbye forWestmoreland's on October 10, 2018 from 10-12pm at the clubhouse.

OPEN FORUM   Seven (7) homeowners. No topics were discussed.

MINUTES   Motion was made by Judy Gerstein, seconded by John Miller to approve the regular session meeting minutes of September 13, 2018. Tom Moore and Jim Worthen abstained. Motion carried.

FINANCIAL STATEMENTS   Motion was made by Judy Gerstein, seconded by Tom Moore to accept the Financial Statement for the period ending September 30, 2018. Motion carried unanimously.

UNFINISHED BUSINESS   Proposal for Holiday Lighting GFCI Outlets in Medians
Motion was made by John Miller, seconded by Judy Gerstein to approve Pro-Tek Lighting to install the holiday lighting outlets and provide monthly lighting maintenance for the community. Motion carried unanimously.

Motion was made by John Miller, seconded by Judy Gerstein to approve to terminate Tyler Lighting for lighting maintenance and quarterly cleaning. Motion carried unanimously.

NEW BUSINESS   Proposed Maintenance Responsibility Matrix-Owner Input
Motion was made by Tom Moore, seconded by John Miller to approve to send out the draft with only HOA maintained items; include disclosure at the bottom of the letter that all items not listed are owner responsibility. Motion carried unanimously.

Proposal for Wrought Iron Repairs
No proposals for this month.

Proposal for Landscape Improvements
No proposals for this month.

Draft Solar Panel Policy
Motion was made by Tom Moore, seconded by John Miller to approve the draft solar panel policy and mail it to the residents for a 30 day comment. Motion carried unanimously.

DELINQUENCY   1911053641
Motion was made by Tom Moore, second by Judy Gerstein to approve a pre-lien. Motion carried unanimously.

1910053751
Motion was made by Tom Moore, second by John Miller to approve a

pre-lien. Motion carried unanimously.

NEXT
MEETING   The next scheduled meeting is November 8, 2018.

ADJOURN   There being no further business to come before the Board at this time, the meeting was adjourned at 7:15pm.

ATTEST   Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 11/8/18