

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
OCTOBER 12, 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 October 12, 2017 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

PRESENT Barry Jordahl, President
Jim Worthen, Vice President
John King, Secretary

Taryn Martin, StoneKastle Community Management, Inc.

ABSENT Tom Moore, Treasurer
Judy Gerstein, Member at Large

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

COMMITTEE REPORTS Landscape Committee - Laurel Latshaw – Laurel provided landscape budget as of 10/1/17. No invoices have been received for this financial year.

Boat-Thru Committee – Norma Gerstein – Absent.

Social Committee –Judy Gerstein – Successful BBQ last Sunday with over 60 people. Next event is the woman’s event in December.

Street Representative – Tracy Elgin – No items.

Newsletter –Judy Gerstein- October news letters were shipped to Banville, CA. They will be sent out once received back to StoneKastle. No November newsletter will be created- it will be picked in December.

Painting Committee – Tom Moore – No items

Wrought Iron Fence Committee – Gary Adams – No pending item that Gary is working on.

Architectural Committee – Ray Martin – One application recently approved from backyard artificial turf.

District Delegate Report – Dale Bradley – Master meeting was over in 30 minutes. LMAD issues is still pending and working on holiday event.

OPEN FORUM Fourteen (14) homeowners. Topics included: City maintained landscape areas, quick reference guide.

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MINUTES Motion was made by John King seconded by Jim Worthen to approve Regular Session Meeting Minutes for September 14, 2017. Motion carried unanimously.

FINANCIAL STATEMENTS Motion was made by John King second by Jim Worthen to accept the Financial statement for the period ending September 30, 2017 . Motion carried unanimously.

UNFINISHED BUSINESS Proposal for Annual Roof Maintenance
Motion was made by John King seconded by Jim Worthen to approve ProActive management construction NTE \$31,705.00. Motion carried unanimously.

Street Removal and Replacement Project- Updates
The Board updated owners present regarding the street removal and replacement on Via Maria and Via Oporto. Only unforeseen circumstances were the water main break on Via Oporto which extended the project by one week.

NEW BUSINESS Investment Form/ Maturing CD
Motion was made by John King seconded by Jim Worthen to approve table to November. Motion carried unanimously.

Motion was made by John King seconded by Jim Worthen to approve to transfer \$150,000.00 from Morgan Stanley Smith Barney to Union Bank Money Market. Motion carried unanimously.

Approval of 2017-2018 Holiday Dinner
Bridgett Blehm will organize the dinner to kick off the holidays.

Draft Audit
Table to November

DELINQUENCY No liens to be approved at this time.

NEXT MEETING The next scheduled meeting is November 9, 2017.

ADJOURN There being no further business to come before the Board at this time, the meeting was adjourned at 6:37 P.M.

ATTEST Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 11/9/17