

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 8, 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 November 8, 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
COMMITTEE
REPORTS**

The meeting was called to order at 6:10 P.M. by John King, President.

Landscape Committee - Laurel Latshaw – reported the operating landscape extra is at \$1,188. Irrigation repair is at \$185. Two dead Birch trees had to be removed. One at the end of Via Morena’s island is being replanted.

Boat-Thru Committee – John Miller - reported that the next inspection is in February 2019.

Social Committee –Judy Gerstein – reported football night is November 19, 2018, the Holiday dinner is scheduled for December 5, 2018.

Street Representative – Tracy Elgin – Absent. Tracy is resigning from the position. There are two new street reps for Via Murcia.

Newsletter –Judy Gerstein- reported there will be no newsletter for December.

Painting Committee – Tom Moore – No formal report.

Wrought Iron Fence Committee – Gary Adams – Nothing to report.

Architectural Committee – Ray Martin – reported no new applications; there is a few projects that are still going on.

District Delegate Report – Dale Bradley – absent. Pat Schiada reported that Susan Janowicz had a stroke and is currently out. Holiday lights are being installed at the clubhouse.

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OPEN FORUM Four (4) homeowners. The topic discussed included: GFCI Holiday outlets

MINUTES Motion was made by John Miller, seconded by Judy Gerstein to approve the regular session meeting minutes of October 11, 2018. Motion carried unanimously.

FINANCIAL STATEMENTS Motion was made by Tom Moore, seconded by John Miller to accept the Financial Statement for the period ending October 31, 2018. Motion carried unanimously.

UNFINISHED BUSINESS Walkway & Driveway Materials
Table to the January meeting.

NEW BUSINESS Draft Audit
Table to a special meeting.

Proposal for Roof Repair- 5495 Via Fonte
Motion was made by John Miller, seconded by Judy Gerstein to approve \$3,350 for ProAm Construction to repair a roof leak that occurred within the tile pan. Motion carried unanimously.

Proposal for Wrought Iron Repairs
No proposals for this month.

Proposal for Landscape Improvements
No proposals for this month

DELINQUENCY 191105364
Homeowner is delinquent. Table to the January 2019 meeting due to the owner making a large payment towards their outstanding balance.

191005375
Homeowner is delinquent. Table to the January 2019 meeting due to the owner making a large payment towards their outstanding balance.

NEXT MEETING The next scheduled meeting is January 10, 2018.

ADJOURN There being no further business to come before the Board at this time, the meeting was adjourned at 7:07pm.

ATTEST Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

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APPROVED BY THE BOARD 1/10/19