

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 10, 2011
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 November 10, 2011 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

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

Jennifer Norton, Action Property Management, Inc.

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

CALL TO ORDER The meeting was called to order at 6:20 P.M. by Board President Keith Hocking.

COMMITTEE REPORTS
Landscape Committee
Laurel Latshaw provided a brief report.

Social Committee
Gary Adams provided a brief report.

Street Committee
No report was given.

Paint Committee
Tom Moore provided a brief report.

Wrought Iron & Gate Committee
Gary Adams provided a brief report.

Architectural Committee
Ray Martin provided a brief report.

District Delegate
Pat Schiada provided a brief report.

OPEN FORUM
Open Forum
There were six (6) homeowners in attendance.

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 10, 2011- PAGE 2**

**SECRETARY'S
REPORT**

A motion was made by Kjell Taylor with a second by Keith Hocking to approve the October 13, 2011 minutes as amended. Motion carried unanimously.

**TREASURER'S
REPORT**

A motion was made by Tom Moore, seconded by Kjell Taylor, and carried to approve acceptance of the financial statements for the periods ending August 31, 2011, September 30, 2011, and October 31, 2011. Motion carried unanimously.

**UNFINISHED
BUSINESS**

PCW Deck Resurfacing

No motion was needed but the Board of Directors wish to continue with the contract previously approved by PCW for the resurfacing of the decks within the community.

Parking Stops

The Board of Directors has requested the Landscape Committee to provide a written request to have a parking stop installed at 5376 Via Morena. The Board will wait to hear from the Landscape Committee and provide a decision from that discussion.

Street Blacktop Maintenance

The Board of Directors will be addressing this topic towards the beginning of the year in 2012.

**NEW
BUSINESS**

Newsletter Committee Charter

President Keith Hocking asked to table the charter until Kathy Grubbs will be able to be present to discuss the charter that she provided to the Board of Directors.

Homeowner Request

The Homeowner at 5381 Via Moreno is stating that the sprinklers are damaging the side of his house. The Board of Directors has requested that the Landscape Committee inspect on their next landscape walk and report back to the Board of their investigation. No motion was necessary.

**NEXT
MEETING
ADJOURN**

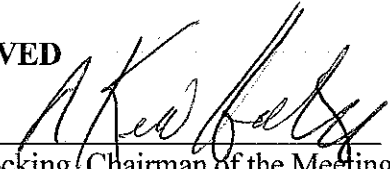
The next scheduled meeting is January 12, 2012 at 5:30pm.
There being no further business to come before the Board at this time, the meeting was adjourned at 8:02 P.M.

ATTEST

Respectfully Submitted by Jennifer Norton, Action Property Management.

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 10, 2011- PAGE 3**

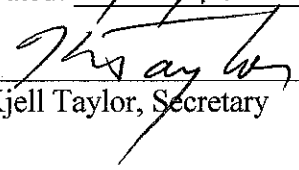
APPROVED



Keith Hocking, Chairman of the Meeting

SECRETARY'S CERTIFICATE

I, Kjell Taylor, hereby certify that I am the duly appointed Secretary of the East Lake Village Shores Association, and do hereby certify under penalty of perjury that the foregoing is a true and correct copy of the Minutes of the Board of Directors Meeting held November 10, 2011 was approved by the Chairman of the Meeting.

Dated: 1/12/12


Kjell Taylor, Secretary