

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
NOVEMBER 10, 2016  
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 10, 2016 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

**PRESENT** Rick Reese, President  
Tom Moore, Treasurer  
Jim Worthen, Member at Large

Taryn Martin, StoneKastle Community Management, Inc.

**ABSENT** Barry Jordahl, Vice President  
John King, Secretary

**CALL TO ORDER** The meeting was called to order at 5:32 P.M. by President, Rick Reese.

**COMMITTEE REPORTS** Landscape Committee - Laurel Latshaw –provided the budget as of November 2016, no operating landscape expenses were booked to improvements. There were only expenses for irrigation repairs.

Boat-Thru Committee – Norm Gerstein – No Boat thru until next February 2017.

Social Committee –Judy Gerstein – reported that a flotilla will be planned to honor Sharon Fashempour’s passing.

Street Representative – Judy Gerstein- no updates.

Newsletter –Judy Gerstein-drafting her first newsletter

Painting Committee – Tom Moore – a paint walkthrough will be completed in January in preparation for the next project in March 2017.

Wrought Iron Fence Committee – Gary Adams –Absent.

Architectural Committee – Ray Martin – Absent.

District Delegate Report – Dale Bradley –golden algae is still present in the lake. Master approved NTE \$44,000 to add the 2 islands to the middle of the lake. Pooch parade was a great success. 3 new docks are approved and are being installed. LMAD is working on their test areas.

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**OPEN FORUM** Seven (7) homeowners were present. Topics discussed: escrow fees and documents, rules and regulations.

**MINUTES** Table to January 2017.

**FINANCIAL STATEMENTS** Motion was made by Tom Moore seconded by Jim Worthen to accept the financial statement for the period ending October 31, 2016. Motion carried unanimously.

**UNFINISHED BUSINESS**  
Boat Storage  
Table to January.

Lighting Guidelines  
Jim informed the residents and Board that the ADHOC committee is revising the notice to be sent to the residents requesting they review the current lighting guidelines. He estimates the letter will be completed by January for the Boards review. Table to January.

Draft Audit  
Motion was made by Tom Moore seconded by Jim Worthen to approve the FYE 2016 draft audit as prepared by Inouye, Shively and Klatt to draft the Audit. Motion carried unanimously.

Street Project  
Table to January 2017.

**NEW BUSINESS** Landscape Committee Reserve budget Allocation  
Motion was made by Tom Moore seconded by Jim Worthen to approve the landscape chairperson NTE \$500 allotment for emergency incidents (per incident) from the reserves expenses. Motion carried unanimously.

Landscape Expenses- Operating vs. Reserves  
Motion was made by Rick Reese seconded by Tom Moore to approve the list confirming landscape items to be expensed from reserves vs. operating.

- Reserve Expenditures
1. Boulders
  2. 15g or larger plants
  3. All tree installations and removals
  4. Plant removals
  5. Irrigation conversions
  6. Irrigation replacements

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7. Main line repairs
8. Valve replacements

Architectural Application

Motion was made by Tom Moore seconded by Jim Worthen to approve to send dock only applications to the Architectural Committee and Lake Management. Architectural Committee will review for aesthetic purposes. Motion carried unanimously.

Rules and Regulations

Tabled to January 2017.

**NEXT  
MEETING**

The next scheduled meeting is January 12, 2017.

**ADJOURN**

There being no further business to come before the Board at this time, the meeting was adjourned at 6:50 P.M.

**ATTEST**

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

**APPROVED BY THE BOARD 1/12/17**