

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
NOVEMBER 12, 2015  
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 12, 2015 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

**PRESENT** Rick Reese, President  
Barry Jordahl, Vice President  
Tom Moore, Treasurer  
John King, Secretary  
Jim Worthen, Member at Large

Taryn Martin, StoneKastle Community Management, Inc.

**CALL TO ORDER** The meeting was called to order at 5:30 P.M. by President, Rick Reese.

**COMMITTEE REPORTS** Landscape Committee - Laurel Latshaw provided the monthly landscape report to the Board for the committee's budget as of 10/31/15. No funds have been spent from reserves for this Fiscal Year.

Boat-Thru Committee – Norm Gerstein - Dark right now until March.

Social Committee –Judy Gerstein - Social committee is in hiatus.

Street Representative – Kathy Grubbs - absent.

Newsletter – Kathy Grubbs - absent.

Painting Committee – Tom Moore – No report.

Wrought Iron Fence Committee – Gary Adams reports that Pilot painting has been contacted to address a handful of work orders that are pending.

Architectural Committee – Ray Martin – absent. Management reported there are two (2) pending dock extension applications.

District Delegate Report – Dale Bradley – Dale had Pat Schiada report: The clubhouse renovation is under way. Lake management is treating the lake for Golden Algae. Tenant registration fees go into effect 12/1/15. Boat Parade is 12/12 and 12/13.

**OPEN FORUM** Ten (10) homeowners were present. Topics discussed: Waiver of \$25.00 NSF charge, non-compliance issue regarding homeowner on Via Rene being able to keep lattice in backyard, landscaping concerns and concerns with wheel stops.

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**MINUTES** Motion was made by John King, seconded by Tom Moore to approve the regular meeting minutes of October 8, 2015. Rick Reese abstained. Motion carried.

**FINANCIAL STATEMENTS** Motion was made by Barry Jordahl, seconded by John King to accept the financial statement for the period ending October 31, 2015. Motion carried unanimously.

**UNFINISHED BUSINESS**

Mailbox Replacement Plan

Motion was made by Barry Jordahl, seconded by John King to approve the mailbox replacement plan. The first phase (Via Oporto, Via Fonte, and Via Rene) to be completed in February 2016. Motion carried unanimously.

Irrigation Controller Replacement Plan

The Board Discussed and agreed to table this until the February 2016 meeting.

**ADJOURN TO EXECUTIVE – 6:44 p.m.**

**RECONVENE – 8:05 p.m.**

Parking Spaces – Power Washing

Motion was made by Tom Moore, seconded by Barry Jordahl to deny power washing at this time. Motion carried unanimously.

Sewer Drain Cleanout

The Board discussed this item and would like for Management to obtain 3 proposals for the January agenda.

**NEW BUSINESS**

Draft Audit

Motion was made by John King, seconded by Tom Moore to approve the Draft Audit as prepared by Inouye, Shively, Longtin & Klatt contingent upon correction of 64400 and 64450; numbers have been reversed. Motion carried unanimously.

**NEXT MEETING**

The next scheduled meeting is January 14, 2016 at 5:30 pm.

**ADJOURN**

There being no further business to come before the Board at this time, the meeting was adjourned at 8:22 P.M.

**ATTEST**

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

**APPROVED BY THE BOARD 1/14/16**