

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 13, 2014
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 13, 2014 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

PRESENT Richard Grubbs, President
Tom Moore, Treasurer
Kjell Taylor, Secretary
Barry Jordahl, Member at Large

Taryn Martin, StoneKastle Community Management, Inc.

ABSENT Rick Reese, Vice President

**HOMEOWNERS
PRESENT** Ten (10) homeowners

**CALL TO
ORDER** The meeting was called to order at 5:33 P.M. by President, Richard Grubbs.

**COMMITTEE
REPORTS** Landscape Committee - Laurel Latshaw provided the November landscape budget report to the Board for their records. The budgets for operating and reserves will be based on the fiscal year budget instead of breaking it out into a monthly budget.

Boat-Thru Committee – Norm Gerstein informed the Board that there is nothing new to report; the committee is currently dark until February 2015.

Social Committee- Judy Gerstein reported the social events are quiet right now. The next social activity is not planned yet.

Street Representative- Kathy Grubbs provided the emergency tree contact list to the Board for their records. Kathy informed the Board she spoke to Jeff Lienan with the Master Association and the golden algae is back. Lake Management had a meeting last evening and their next meeting is scheduled for December 3, 2014. Kathy also introduced Kim Miller as the street representative for Via Rene.

Newsletter- Kathy Grubbs informed the Board the picture included in the last newsletter for home of the month included the wrong address. It will be corrected in the next newsletter.

Painting Committee - Tom Moore informed the Board the paint selection committee met on November 12, 2014. The new colors have preliminarily been selected to be included as options. There will definitely be six (6) color schemes but possibly seven (7). Another

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 13, 2014- PAGE 2**

meeting is scheduled in the next 30 days.

Wrought Iron Fence Committee – Gary Adams informed the Board the committee is pretty quiet right now, there is one repair being completed on Via Fonte.

Architectural Committee - Ray Martin was absent. Management informed the Board there is one (1) pending application.

District Delegate Report- Dale Bradley informed the Board most of her report has already been disclosed by other committees. The clubhouse is undergoing a renovation and will receive new furniture.

Exterior Lighting Committee - Gary Adams informed the Board the draft of the lighting guidelines has been completed. It will be further discussed as an agenda item.

**OPEN
FORUM**

Open Forum

Ten (10) Homeowners were present; no items were discussed.

MINUTES

Motion was made by Kjell Taylor, seconded by Tom Moore to approve the regular meeting minutes of October 9, 2014. Motion carried unanimously.

**FINANCIAL
STATEMENTS**

Motion was duly made by Tom Moore, seconded by Kjell Taylor to approve the unaudited financial statement for the period ending October 31, 2014. Motion carried unanimously.

**UNFINISHED
BUSINESS**

Irrigation Controllers

The Board decided to table this item to the January agenda pending Barry's report.

ELVS Lighting Survey

The Board reviewed the first draft of the lighting guidelines. Gary Adams requested the Board provide their comments and revisions to the lighting committee. Gary will then meet with the committee and propose a revised draft.

Draft Audit

Motion was made by Tom Moore, seconded by Barry Jordahl to approve the draft audit as prepared by Inouye, Shively, Longtin & Klatt. Motion carried unanimously.

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 13, 2014- PAGE 3**

NEW BUSINESS

Landscape Budgets (Operating/Reserves)

The Board discussed with Laurel Latshaw, Landscape Committee Chairperson, how the landscape budget will be tracked for the fiscal year of 2014/2015. The expenses will be based off the total fiscal year budget and not broken down to a monthly budget.

Proposal to Replace Broken Wheel Stop

Motion was made by Kjell Taylor, seconded by Barry Jordahl to approve the proposal for ProTec Building Services to replace the broken wheel stop on Via Oporto at a cost not to exceed \$320.00. Motion carried unanimously.

2014 Annual Roof Maintenance Report

Management included the 2014 Annual Roof Maintenance Report as completed by McCormack Roofing for the Board's records.

Parking

There were no new issues reported.

**NEXT
MEETING**

The next scheduled meeting is January 8, 2015 at 5:30 pm.

ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned at 7:51 P.M.

ATTEST

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 1/8/15