

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 14, 2013
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 14, 2013 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

CALL TO ORDER The meeting was called to order at 5:30 P.M. by Board President, Richard Grubbs.

COMMITTEE REPORTS

Landscape Committee

Laurel Latshaw was absent. Laurel provided the landscape report to the Board prior to the meeting. The association is currently over budget; however this will be made up in the winter months.

Boat-Thru Committee

Jack Bauerle summarized the 2013 inspections from April through October. There are a total of 27 violations, 20 have been closed and 7 remain open.

Social Committee

Norm Gerstein reported there are no social events scheduled right now.

Street Representative

Kathy Grubbs reported the Via Murcia homeowners are still concerned with vehicles running the stop sign at the corner of Vista Laguna and Village Center. The OC Sheriffs confirmed there have been no major concerns or reports for the area within the last several months. The street committee members are still working on updating emails for the homeowners within the community; many are outdated and/or incorrect.

Newsletter Committee

Kathy Grubbs reported that Ann Moore is the monthly newsletter winner.

Painting Committee

Tom Moore was present to discuss he will walk with the painting vendor in January to prep for the 2014 painting project on Via Apolina. Painting on Via Apolina will start the second week of March – June 2014.

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 14, 2013- PAGE 2**

Wrought Iron Fence Committee

Gary Adams was absent; however Tom Moore reported there are still a few small jobs that need to be completed.

Architectural Committee

Ray Martin was present and informed the Board that there currently are not very many projects taking place.

District Delegate

Richard Grubbs attended the Master meeting and reported the Master finances are good and there is a plan to use the clubhouse as an emergency disaster location if needed.

**OPEN
FORUM**

Open Forum

Six (6) homeowners were present; items discussed included solar panels and lights.

MINUTES

Motion was duly made by Kjell Taylor, seconded by Barry Jordahl to approve the regular meeting minutes of October 10, 2013. Motion carried unanimously.

**FINANCIAL
STATEMENTS**

Motion was duly made by Tom Moore, seconded by Barry Jordahl to approve the unaudited financial statement for the period ending October 31, 2013. Motion carried unanimously.

**UNFINISHED
BUSINESS**

Icicle Lights / Multicolored Lights

This item has been tabled until a workshop in February 2014.

Sewers

This item is for informational purposes only. No action was taken.

Painting Guidelines

This item has been tabled to the January board meeting agenda.

Volunteer Recognition Award

Motion was duly made by Tom Moore, seconded by Kjell Taylor to approve 4 imprint proposals for padfolio's, at a cost not to exceed \$543.65.

Parking

One parking issue has been reported on Via Morena that has been resolved; no new issues have been reported.

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 14, 2013- PAGE 3**

NEXT

MEETING

The next scheduled meeting is January 9, 2014 at 5:30pm.

ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned at 7:13 P.M.

ATTEST

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 1/9/14