

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
NOVEMBER 8, 2012  
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 8, 2012 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

**PRESENT** Keith Hocking, President  
Richard Grubbs, Vice President  
Tom Moore, Treasurer  
Kjell Taylor, Secretary  
Rick Reese, Member at Large

Taryn Martin, StoneKastle Community Management, Inc.

**CALL TO ORDER** The meeting was called to order at 6:10 P.M. by Board President, Keith Hocking.

**COMMITTEE REPORTS**

**Landscape Committee**

Laurel Latshaw provided the October expenses outlining the landscape upgrades and irrigation repairs to the Board.

**Street Representative / Newsletter / Website**

Kathy Grubbs was present to discuss potential topics for the next newsletter with the Board.

**Painting Committee**

Tom Moore was present to inform the Board he is in the process of putting together a scope of work for the painting. The next painting project will go out to bid to four (4) different vendors.

**Architectural Committee**

Ray Martin was present to inform the Board architectural projects are pretty quiet right now.

**District Delegate**

Pat Schiada was present to inform the Board the pending landscape easement responsibility that the City and the Master are trying to work out may be impacted if the City Council board changes as a result of the recent election.

**OPEN FORUM**

**Open Forum**

There were five (5) homeowners in attendance.

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**MINUTES** A motion was duly made by Kjell Taylor, seconded by Tom Moore to approve the regular meeting minutes of September 13, 2012 and October 11, 2012 with amendments. Motion approved.

**TREASURER'S REPORT** A motion was duly made by Richard Grubbs, seconded by Tom Moore to accept the October 31, 2012 financial statement. Motion carried unanimously.

**UNFINISHED BUSINESS** Boat-Thru Committee Charter  
The Board requested the charter be included on the January meeting agenda. No action taken.

Review of Architectural Application Process  
The Board reviewed the current architectural application process and the revised documents as received by one (1) homeowner. No action was taken by the Board. This item will be removed from the agenda.

Draft Audit  
A motion was duly made by Richard Grubbs, seconded by Rick Reese to approve the draft audit as prepared by Inouye, Shively & Longtin contingent upon Management verifying with the CPA that the last note on the cover sheet of the draft audit stating, "the operating fund owes the replacement fund \$7,443.00 as of 8/31/12" is true and correct. Motion carried unanimously.

**NEW BUSINESS** Parking  
No parking issues were discussed. No action taken.

**NEXT MEETING** The next scheduled meeting is January 10, 2013 at 5:30pm.

**ADJOURN** There being no further business to come before the Board at this time, the meeting was adjourned at 7:34 P.M.

**ATTEST** Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

**APPROVED BY THE BOARD 1/10/13**