

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JANUARY 10, 2019
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 January 10, 2019 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

PRESENT John King, President
Tom Moore, Treasurer
Judy Gerstein, Secretary
John Miller, Member at Large

ABSENT Jim Worthen, Vice President

Taryn Martin, StoneKastle Community Management, Inc.

**CALL TO
ORDER
COMMITTEE
REPORTS**

The meeting was called to order at 6:01 P.M. by John King, President.

Landscape Committee - Laurel Latshaw – reported the landscape budget as of January 2019 to date expended from landscape and expended from irrigation.

Boat-Thru Committee – John Miller - reported they will resure in February.

Social Committee –Judy Gerstein – reported the ladies holiday was successful. Looking for someone else to head the social committee this year.

Street Representative – Tracy Elgin – No formal report.

Newsletter –Judy Gerstein- is requesting additional volunteer’s to help put the newsletter together. The newsletter will be sent via email only.

Painting Committee – Tom Moore – reported they walked Via Andalusia. Landmark estimated to be the second week of March contingent upon weather.

Wrought Iron Fence Committee – Gary Adams – reported he is in contact with Pilot Painting to complete the walk of Via Andalusia and Via Morena. The project is to stat following the paint start date.

Architectural Committee – Ray Martin – reported one project taking place on Via Fonte.

District Delegate Report – Dale Bradley – reported the gate monitor at the family pool, renovations to fountain landscape will begin the end of February, master budget was approved.

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JANUARY 10, 2019 - PAGE 2**

OPEN FORUM The topic discussed included: Lights on dock, roofing company.

MINUTES Motion was made by Tom Moore, seconded by Judy Gerstein to approve the regular session meeting minutes of November 8, 2018. Motion carried unanimously.

Motion was made by John Miller, seconded by Tom Moore to approve the special session meeting minutes of November 30, 2018. Motion carried unanimously.

**FINANCIAL
STATEMENTS**

Motion was made by Tom Moore, seconded by Judy Gerstein to accept the Financial Statement for the period ending November 30, 2018. Motion carried unanimously.

Motion was made by Judy Gerstein, seconded by Tom Moore to accept the Financial Statement for the period ending December 31, 2018. Motion carried unanimously.

Tom Moore will evaluate the best institution and rate offered closer to the maturity date for the re-investment of maturing CD with MS- Capital One Bank. The maturity date is February 21, 2019, amount 200,000.00

**UNFINISHED
BUSINESS**

Walkway & Driveway Materials

John Kind informed the Board he will be evaluating material options in two weeks and will update the Board at the February meeting.

NEW BUSINESS

Proposed Maintenance Matrix & Sola Panel Policy

Motion was made by Judy Gerstein, seconded by Tom Moore to approve the maintenance matrix. Motion carried unanimously.

Table solar panel policy.

Appointment of Street Rep Chairperson

Motion was made by Tom Moore, seconded by Judy Gerstein to appoint Pat Schiada as the Street Representative Chairperson. Motion carried unanimously.

Appointment of Via Murcia Street Reps

Motion was made by Tom Moore, seconded by Judy Gerstein to appoint Stephanie Francoeur and Myrrh Winston as Via Murcia's two Street Representatives. Motion carried unanimously.

2019-2020 Master Association Lake Assessment Budget

Motion was made by Tom Moore, seconded by John Miller to approve the 2019-2020 Lake Assessment budget increase to \$2.00 more per month. Motion carried unanimously.

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JANUARY 10, 2019 - PAGE 3**

Assembly Bill 2912

Motion was made by Judy Gerstein, seconded by Tom Moore to approve the Assembly Bill 2912 to continue auto pay for insurance and utility payments. Motion carried unanimously.

Proposal for Landscape Improvements

No report at this time.

2019 Annual Meeting Election

Motion was made by Tom Moore, seconded by John Miller to approve Management to request for candidates to all members and to accept into nomination all candidates whose statements are received by the deadline date. Motion carried unanimously.

Motion was made by Tom Moore, seconded by Judy Gerstein to approve transfer to Reserves: any excess funds would be allocated to the Reserve fund, thereby decreasing any future Reserve fund contribution by the member ship. Motion carried unanimously.

Motion was made by Gerstein, seconded by Tom Moore to approve Jean Bauerle to be the ballot inspector. Motion carried unanimously.

**DELINQUENCY
NEXT
MEETING**

No pre-lien or liens this month

The next scheduled meeting is February 14, 2019.

ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned at 7:19pm.

ATTEST

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 3/7/2019