

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MARCH 7, 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 March 7, 2019 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

PRESENT John King, President
Jim Worthen, Vice President
Tom Moore, Treasurer (arrived at 6:19)
Judy Gerstein, Secretary
John Miller, Member at Large

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 they reviewed the landscape report as of March 2019. All GL's are currently on budget for the fiscal year.

Boat-Thru Committee – John Miller - reported the inspection is scheduled for March 13, 2019.

Social Committee –Judy Gerstein – reported the committee is looking for new volunteers. The event coming up is the Dodger/ Angle game.

Street Representative – Tracy Elgin – reported the committee is working on the directory and looking forward to the annual election.

Newsletter –Judy Gerstein- reported that pictures of the past events that will be included along with a landscape update from Laurel.

Painting Committee – Tom Moore – reported the project has been delayed to March 18, 2019 on Via Andalusia. Half of the street has picked their colors.

Wrought Iron Fence Committee – Gary Adams – reported a walk was done on Via Morena, and a proposal is prepared. Welders are starting on Monday.

Architectural Committee – Ray Martin – Absent. Management reported one new dock submittal was received today and has been provided to Lake Management.

District Delegate Report – Dale Bradley – Tara Cambell spoke at the Master meeting to announce the new City Center will open at the end of March/early April. Shore's dues for the Master will go up to &89.00 in April. Community garage sale is scheduled for May 4, 2019.

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OPEN FORUM Seven (7) homeowners. The topic discussed included: Landscaping and the annual election.

MINUTES Motion was made by Tom Moore, seconded by Judy Gerstein to approve the regular session meeting minutes of January 10, 2019 as amended. Motion carried unanimously.

FINANCIAL STATEMENTS Motion was made by Tom Moore, seconded by Judy Gerstein to accept the Financial Statement for the period ending January 31, 2019. Motion carried unanimously.

UNFINISHED BUSINESS Walkway & Driveway Materials
Guidelines are being drafted to send out to the residents, providing pre-approved materials for walkways and driveways.

Proposed Solar Panel Policy
Motion was made by John Miller, seconded by Tom Moore to approve the Solar Panel Policy that was mailed to the community. Motion carried unanimously.

NEW BUSINESS Annual Meeting Awards
The Board appointed Jim to finalize the annual meeting awards and order the gifts.

Proposals for Reserve Study
Motion was made by Tom Moore, seconded by John Miller to approve Foresight Financial Services to perform the Reserve Study for 2019-2020 in the amount of \$555.00. Motion carried unanimously.

2019 Quick Reference Guide
The Board reviewed quick reference guide for 2019; it will be added to the website.

Proposals for Roof Repairs
Motion was made by John Miller, seconded by Judy Gerstein to approve to ratify proposals for roof repairs for 5296 Via Andalusia, 5369 Via Morena, 20305 Via Oporto, 5365 Via Rene, 5281 Via Andalusia, 5393 Via Fonte, 5395 Via Fonte and 5480 Via Rene. Motion carried unanimously.

Wrought Iron Repairs
Motion was made by Tom Moore, seconded by John Miller to approve Pilot Painting for wrought iron repairs on Via Morena, in the amount \$18,000. Motion carried unanimously.

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Concrete Hazard Solutions

Motion was made by Tom Moore, seconded by John Miller to approve Concrete Hazard Solutions to replace concrete at the walkway of 5400 Via Maria, in the amount \$1,970.00. Motion carried unanimously.

ADJOURN The Board of Directors adjourned at 7:10 pm.

RECONVENED The meeting was reconvened at 7:38 pm.

DELINQUENCY Liens

Motion was made by Judy Gerstein, seconded by Tom Moore to approve a pre-lien on account # 1910053711. Motion carried unanimously.

NEXT MEETING The next scheduled meeting is April 11, 2019.

ADJOURN There being no further business to come before the Board at this time, the meeting was adjourned at 7:40pm.

ATTEST Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 4/11/19