

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
APRIL 11, 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 April 11, 2019 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

**PRESENT** John King, President  
Jim Worthen, Vice President  
Judy Gerstein, Secretary  
John Miller, Member at Large

Taryn Martin, StoneKastle Community Management, Inc.

**ABSENT** Tom Moore, Treasurer

**CALL TO ORDER** The meeting was called to order at 6:03 P.M. by John King, President.

**COMMITTEE REPORTS** Landscape Committee - Laurel Latshaw – presented the landscape budget as of April 1, 2019. All categories for landscape replacements and irrigation repairs are currently under budget.

Boat-Thru Committee – John Miller – canceled in April due to the rain.

Social Committee –Judy Gerstein – reported the next event is the Angel/Dodger game. 12 people are signed up for the progressive dinner. Flotilla is scheduled for April 28, 2019.

Street Representative – Pat Schiada- absent

Newsletter –Judy Gerstein- reported she is working with John Miller, they are still working on formatting.

Painting Committee – Tom Moore – reported Via Andalusia is 20% done, Landmark Painting is back on track by working a few Saturdays due to all the rains. Tomas is working with owners that have dry rot repairs.

Wrought Iron Fence Committee – Gary Adams – reported Via Andalusia wrought iron repair proposal is on the agenda, the project will start once the Board approves the proposal.

Architectural Committee – Ray Martin – reported one application was received today for a satellite dish. It will be provided to the ARC committee.

District Delegate Report – Dale Bradley – Jeff Lienen was given a certificate of accomplishment for all of his work with the golden algae. The fountain received a new pump. Clubhouse wants the Shores

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residents to call the clubhouse with any sign of algae, Community wide garage sale May 4, 2019.

**OPEN FORUM** Seven (7) homeowners were present. The topic's discussed included: Roy Fisher provided his original documents to Management since he is moving.

**MINUTES** Motion was made by Jim Worthen, seconded by Judy Gerstein, pending revision of Pat Schiada as street representative instead of Tracy Elgin. Motion carried unanimously.

**FINANCIAL STATEMENTS** Motion was made by Jim Worthen, seconded by Judy Gerstein to accept the Financial Statements for the period ending February 28, 2019 and March 31, 2019. Motion carried unanimously.

**UNFINISHED BUSINESS** Walkway & Driveway Materials  
Table to June

**NEW BUSINESS** Landscape Easement Areas  
The Board discussed the easement policy currently in place with the community. The HOA maintains all landscaping outside the front gates and front wrought iron fences. Table to May.

Draft Reserve Study  
Table to June

Proposal for Via Andalusia Wrought Iron Repairs  
Motion was made by John Miller, seconded by Jim Worthen to approve the proposal by Pilot Painting for the wrought iron repairs needed on Via Andalusia in the amount of \$6,000.00. Motion carried unanimously.

Proposals for Roof Repairs  
Motion was made by John Miller, seconded by Judy Gerstein to approve the proposal by ProAm for roof repairs at 5286 Via Andalusia, in the amount of \$7,100.00. Motion carried unanimously.

Motion was made by John Miller, seconded by Judy Gerstein to approve the proposal by ProAm for roof repairs at 5359 Via Morena, in the amount of 3,550.00. Motion carried unanimously.

Motion was made by John Miller, seconded by Judy Gerstein to approve the proposal by ProAm for roof repairs at 5388 Via Morena, in the amount of \$3,150.00. Motion carried unanimously.

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Motion was made by John Miller, seconded by Judy Gerstein to approve the proposal by ProAm for roof repairs at 5286 Via Murcia, in the amount of 7,735.00. Motion carried unanimously.

Landscape Proposal  
Table to May

**DELINQUENCY**     Liens  
Table to May

**NEXT MEETING**     The next scheduled meeting is May 9, 2019.

**ADJOURN**     There being no further business to come before the Board at this time, the meeting was adjourned at 6:43 pm.

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

**APPROVED BY THE BOARD 5/9/19**