

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
MAY 9, 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 May 9, 2019 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

**PRESENT** John King, President  
John Miller, Vice President  
Judy Gerstein, Secretary  
Tom Moore, Treasurer  
Joe Winston, Member at Large

Taryn Martin, StoneKastle Community Management, Inc.

**CALL TO ORDER** The meeting was called to order at 7:07 P.M. by John King, President.

**COMMITTEE REPORTS** Landscape Committee - Laurel Latshaw – provided landscape budget as of May 2019.

Boat-Thru Committee – John Miller – Reported the inspection was completed May 1, 2019, fewer violations than expected especially involving weeds.

Social Committee –Judy Gerstein – reported a lot of upcoming events, a few flotillas scheduled for this summer.

Street Representative – Pat Schiada- reported the street representatives did a great job working towards obtaining quorum for the annual meeting.

Newsletter –Judy Gerstein- reported the newsletter has been revised and is being drafted by John Miller and Judy Gerstein.

Painting Committee – Tom Moore – reported despite intermittent rains, the crew is doing well, 50% done.

Wrought Iron Fence Committee – Gary Adams – reported the project is on track and paint will be completed in line with painters.

Architectural Committee – Ray Martin – absent.

District Delegate Report – Dale Bradley – Master meeting is next week. She has been dropping off a lot of new homeowner welcome packets.

**OPEN FORUM** Three (3) homeowners were present. No topics discussed.

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**MINUTES** Motion was made by Jim Winston, seconded by John Miller, to approve the regular session meeting minutes of April 11, 2019. Joe Winston and Tom Moore abstained. Motion carried.

**FINANCIAL STATEMENTS** Motion was made by Tom Moore, seconded by Judy Gerstein to accept the Financial Statements for the period ending April 30, 2019. Motion carried unanimously.

**UNFINISHED BUSINESS** Landscape Easement Areas  
The Board discussed the current landscape easement outside the front wrought iron fence.

**NEW BUSINESS** Proposal for Wrought Iron Repairs  
No wrought iron proposal for this month.

Proposals for Roof Repairs  
Motion was made by Tom Moore, seconded by John Miller to approve the proposal by ProAm to repair the damaged cricket at 5200 Via Murcia, in the amount of \$3,550.00. Joe Winston abstained. Motion carried.

Motion was made by Tom Moore, seconded by John Miller to approve the proposal by ProAm to repair the damaged cricket at 5215 Via Murcia, in the amount of 3,550.00. Motion carried unanimously.

Motion was made by Tom Moore, seconded by John Miller to approve the proposal by ProAm to repair the damaged cricket at 5460 Via Rene, in the amount of \$3,550.00. Motion carried unanimously.

Motion was made by Tom Moore, seconded by John Miller to approve the proposal by ProAm to replace the underlayment around the chimney as it was compromised at 5322 Via Andalusia, in the amount of \$3,350.00. Motion carried unanimously.

Proposal for Landscape Improvements  
Motion was made by Tom Moore, seconded by Joe Winston to accept the proposal by Douglas Landscape to demo and lower the sod within the Via Fonte island in the amount of \$1,842.00. Motion carried unanimously.

**DELINQUENCY** Liens  
This item has been tabled to the June meeting.

**NEXT MEETING** The next scheduled meeting is June 13, 2019.

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**ADJOURN**            There being no further business to come before the Board at this time,  
the meeting was adjourned at 7:51 pm.

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

**APPROVED BY THE BOARD 6/13/19**