

**0EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JUNE 13, 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 June 13, 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 6:03 P.M. by John King, President.

COMMITTEE REPORTS Landscape Committee - Laurel Latshaw – provided report for June; landscaping is under budget in all categories.

Boat-Thru Committee – John Miller – reported there are a lot of weeds this month, planning to complete a night inspection in July.

Social Committee –Judy Gerstein – reported that the flotilla was successful and the Angel game was a lot of fun, both events had a great turnout.

Street Representative – Pat Schiada- reported that they are still looking for a street representative for Via Maria.

Newsletter –Judy Gerstein- reported that the new process is very easy. A lot of information will be included in the upcoming newsletter.

Painting Committee – Tom Moore – reported the project this year has been seamless; a walk of the exterior walls has been completed. Repairs and painting of the perimeter walls needs to be done.

Wrought Iron Fence Committee – Gary Adams – reported the project is done for this year except for one-off repairs that are reported.

Architectural Committee – Ray Martin – reported that there are two new plans that have been submitted, a room addition and a dock extension.

District Delegate Report – Dale Bradley – reported that one of the Master boats was damaged. Copper was added to the lake; Master might do a fishing event. Hot August nights will be scheduled each Sunday in August. Every Friday in July they will have an ice cream event.

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JUNE 13, 2019 - PAGE 2**

OPEN FORUM Eight (8) homeowners were present. Topics included painting the light poles and landscape compliments.

MINUTES Motion was made by Joe Winston, seconded by Judy Gerstein, to approve the regular session meeting minutes of May 9, 2019. Motion carried.

FINANCIAL STATEMENTS Motion was made by Tom Moore, seconded by John Miller to accept the Financial Statements for the period ending May 31, 2019. Motion carried unanimously.

UNFINISHED BUSINESS Walkway and Driveway Materials
Add topic to June 26, 2019 special meeting agenda.

NEW BUSINESS Proposal for Wrought Iron Repairs
Table to the July regular meeting agenda.

Proposals for Roof Repairs

Motion was made by Judy Gerstein, seconded by Joe Winston to approve the proposal by ProAm to repair the damaged cricket at 5281 Via Andalusia in the amount of \$7,100.00. Motion carried.

Motion was made by Judy Gerstein, seconded by Joe Winston to approve the proposal by ProAm to repair the damaged cricket at 5283 Via Andalusia in the amount of \$3,550.00. Motion carried.

Motion was made by Judy Gerstein, seconded by Joe Winston to approve the proposal by ProAm to repair the damaged cricket at 5289 Via Andalusia in the amount of \$3,550.00. Motion carried.

Motion was made by Judy Gerstein, seconded by Joe Winston to approve the proposal by ProAm to repair the damaged cricket at 5362 Via Morena in the amount of \$3,550.00. Motion carried.

Tom Moore left the meeting at 6:39PM

Proposal for Landscape Improvements

Table to the July regular meeting agenda, the cost to lower the sod areas to the concrete in various areas on Via Fonte NTE \$3,625.51.

Motion was made by Joe Winston, seconded by Judy Gerstein, to approve a proposal from Douglas Landscape to remove the tree within the Via Fonte island in an amount not to exceed \$775.00. Motion carried.

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JUNE 13, 2019 - PAGE 3**

Draft Reserve Study

Table to the June 26, 2019 Special meeting agenda.

Satellite Dish Guidelines

Table to the July meeting agenda. Request ARC committee review current policy and provide input on possible revisions.

Draft Parking Guidelines

Table to the July meeting agenda. John Miller will review and recommend possible revisions.

Parking Stall Oil Spots

Board discussed item and decided to address issues a case by case basis as it is reported.

General Council – Firm Change

Board requested the association documents be transferred to the firm of Whitney/Petchul.

DELINQUENCY

Liens

Motion was made by Jim Winston, seconded by Judy Gerstein, to approve to pre-lien if no payment is received before next board meeting for account 1910053711. Motion carried.

**NEXT
MEETING**

The next scheduled meeting is July 11, 2019.

ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned at 7:00 pm.

ATTEST

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 7/11/19