

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JULY 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 July 11, 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 6:01 P.M. by John King, President.

COMMITTEE REPORTS Landscape Committee - Laurel Latshaw – Balance in extras account is over \$2,000.00. Irrigation repairs have been low. Received a few calls to express compliments of how the property looks.

Boat-Thru Committee – John Miller – Night inspection is scheduled for July 16, 2019 at 9:00pm.

Social Committee –Judy Gerstein – Progressive dinner is this weekend, 66 people are signed up, it is going to be a fun event.

Street Representative – Pat Schiada- Working on the directory.

Newsletter –Judy Gerstein- Material has been emailed to John Miller to format and send out.

Painting Committee – Tom Moore – Via Andalusia is finished. Last day is scheduled for July 22, 2019, finishing up perimeter walls.

Wrought Iron Fence Committee – Gary Adams – Few repairs are left, a proposal is included on today's agenda.

Architectural Committee – Ray Martin – New submittal for dock extension and backyard remodel.

District Delegate Report – Dale Bradley – Absent. Master meeting was quite, mostly reserve expenditures. A new truck was purchased.

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

MINUTES Motion was made by Judy Gerstein, seconded by John Miller, to approve the regular session meeting minutes of June 13, 2019. Motion carried.

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Motion was made by Tom Moore, seconded by Judy Gerstein, to approve the special meeting minutes of June 26, 2019. Motion carried.

Motion was made by Joe Winston, seconded by Judy Gerstein, to approve the special meeting minutes of July 1, 2019. Motion carried.

**FINANCIAL
STATEMENTS**

Motion was made by John Miller, seconded by Judy Gerstein to accept the Financial Statements for the period ending June 30, 2019. Motion carried unanimously.

**UNFINISHED
BUSINESS**

Walkway and Driveway Materials

Motion was made by Tom Moore, seconded by Judy Gerstein, to approve to draft standards and guidelines for walkways and driveways with the revision of additional examples for resources including Home Depot, Lowe's, etc. Motion carried.

Proposal for Wrought Iron Repairs

Motion was made by Tom Moore, seconded by Judy Gerstein, to approve the proposal from Pilot Painting in an amount not to exceed \$800.00. Motion carried.

Proposal for Landscape Improvements

Table to October.

Satellite Dish Guidelines

Table to August.

Parking Guidelines

Table to August.

NEW BUSINESS

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 \$240,00.00 contingent upon it being added to the community wide project. Motion carried.

Proposals for 2018-2019 Audit/Tax Returns

Motion was made by Tom Moore, seconded by John Miller, to approve a proposal from Inouye, Shively & Klatt in an amount not to exceed \$975.00. Motion carried.

2019 Street Project/ Via Fonte and Via Rene

Motion was made by Tom Moore, seconded by Joe Winston, to approve a proposal from TLG Paving to complete the street replacements on Via Rene and Via Fonte in an amount not to exceed \$211,750.00 along with one slurry coat on Via Maria and 6 wheel stops. Motion carried.

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NEXT

MEETING

The next scheduled meeting is August 8, 2019.

ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned at 7:45 pm.

ATTEST

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 8/8/19