

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
AUGUST 8, 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 August 8, 2019 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

PRESENT John King, President
John Miller, Vice President
Judy Gerstein, Secretary
Joe Winston, 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 – Provided August landscape budget for the Board’s review. Operating landscape budget is under budget.

Boat-Thru Committee – John Miller – Completed inspection yesterday, minor issues that currently exist.

Social Committee –Judy Gerstein – Planning woman’s train ride to San Juan for lunch.

Street Representative – Pat Schiada- Getting word out to complete ELVS directoring.

Newsletter –Judy Gerstein- John Miller reviewed info for August.

Painting Committee – Tom Moore – Provided email confirming painting will be suspended one year (2020). Landmark painting would like to be considered for the wrought iron painting project in 2020.

Wrought Iron Fence Committee – Gary Adams – Absent.

Architectural Committee – Ray Martin – Absent.

District Delegate Report – Dale Bradley – Absent. Pat Schiada informed the Board the meeting (Master) is next week. Hot August nights are currently going on.

OPEN FORUM Thirty (30) people were present. Mike with TLG paving was present to discuss the street removal project on Via Rene and Via Fonte. Other topics discussed: kids set off explosion near fountain that went off about a few homes on Via Murcia.

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
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AUGUST 8, 2019 - PAGE 2**

MINUTES Motion was made by John Miller, seconded by Judy Gerstein, to approve the regular session meeting minutes of July 11, 2019. Motion carried.

FINANCIAL STATEMENTS Motion was made by John Miller, seconded by Judy Gerstein to accept the Financial Statements for the period ending July 31, 2019. Motion carried unanimously.

Motion was made by Joe Winston, seconded by John Miller to approve to move \$300,000.00 from MSSB MM to Union Bank MM. Motion carried unanimously.

UNFINISHED BUSINESS Proposal for Landscape Improvements
Remove from agenda.

Satellite Dish Guidelines
Table to September.

Parking Guidelines
Table to September.

NEW BUSINESS Proposals for Insurance Renewal
Motion was made by Judy Gerstein, seconded by Joe Winston to approve the master insurance policy renewal at \$61,278.00 and earthquake renewal at \$71,442.88. To be paid from reserves and pay back operating over 12 months. Motion carried.

2019 Street Project/ Via Fonte and Via Rene
Board discussed 2019 street project and answered all questions that the residents had.

Delinquency
No pre-liens or liens this month.

NEXT MEETING The next scheduled meeting is September 12, 2019.

ADJOURN There being no further business to come before the Board at this time, the meeting was adjourned at 7:10 pm.

ATTEST Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 9/12/19