

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 12, 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 September 12, 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
- Taryn Martin, StoneKastle Community Management, Inc.
- ABSENT** Joe Winston, Member at Large
- CALL TO ORDER** The meeting was called to order at 6:00 P.M. by John King, President.
- COMMITTEE REPORTS**
- Landscape Committee - Laurel Latshaw – Absent but provided an email report. All categories are currently under budget.
- Boat-Thru Committee – John Miller – Reported the last inspection didn't have a lot of violations.
- Social Committee – Judy Gerstein – Meeting on September 11, 2019 to plan Christmas dinner. Train ride is scheduled next week.
- Street Representative – Pat Schiada- Absent.
- Newsletter – John Miller – Currently working on the next issue.
- Painting Committee – Tom Moore – No report.
- Wrought Iron Fence Committee – Gary Adams – Absent.
- Architectural Committee – Ray Martin – Absent.
- District Delegate Report – Dale Bradley – Absent.
- OPEN FORUM** One (1) homeowner was present.
- MINUTES** Motion was made by John Miller, seconded by Judy Gerstein, to approve the regular session meeting minutes of August 8, 2019. Motion carried.
- FINANCIAL STATEMENTS** Motion was made by Tom Moore, seconded by Judy Gerstein to accept the Financial Statements for the period ending August 31, 2019. Motion carried unanimously.

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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**

Satellite Dish Guidelines
Table to October.

Parking Guidelines
Table to October.

NEW BUSINESS

Master Insurance Policy/Insurance Claim
Michael Berg attended to discuss the terms and conditions of the current insurance coverage for the master policy.

2019 Street Project/ Via Fonte and Via Rene
Project is going smoothly so far and is on track.

2019 – 2020 Maintenance Calendar
Motion was made by Tom Moore, seconded by Judy Gerstein to approve the 2019-2020 maintenance calendar. Motion carried unanimously.

Concrete Repair – Via Apolina
Motion was made by Judy Gerstein, seconded by Tom Moore to approve a proposal from Concrete Hazard Solutions to repair the raised and broken walkway areas near the front gate of 5360 Via Apolina in the amount of \$2,350.00. Motion carried unanimously.

Proposal for Landscape Improvement
Table to October.

Boat Thru Committee
Motion was made by John Miller, seconded by Judy Gerstein to appoint Donna Martin to the boat thru committee. Motion carried unanimously.

Tree Trimming
Motion was made by Tom Moore, seconded by Judy Gerstein to approve tree trimming 2019. Motion carried unanimously.

Delinquency
Board reviewed delinquency report. No action needed.

**NEXT
MEETING**

The next scheduled meeting is October 10, 2019.

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ADJOURN There being no further business to come before the Board at this time,
the meeting was adjourned at 6:44 pm.

ATTEST Respectfully Submitted by Taryn Martin, StoneKastle Community
Management.

APPROVED BY THE BOARD 10/10/19