

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 13, 2020
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 February 13, 2020 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
Tom Moore, Treasurer

Taryn Martin, StoneKastle Community Management, Inc.

CALL TO ORDER The meeting was called to order at 6:00 P.M. by John King, President.

COMMITTEE REPORTS

Landscape Committee - Laurel Latshaw – Provided landscape update as of February 2020. Balance remaining for landscape extras is \$8,804.00. Balance remaining for irrigation repairs is \$1,593.00.

Boat-Thru Committee – John Miller – First boat through was last week-not a lot of new violations were reported.

Social Committee – Judy Gerstein – Social event meeting is scheduled to plan 2020 events.

Street Representative – Pat Schiada- Reported that she is working on directory.

Newsletter – Judy Gerstein– Reported that the newsletter hasn't been sent out because there are not a lot of articles at the moment.

Painting Committee – Tom Moore – No activity- painting is not taking place this year.

Wrought Iron Fence Committee – Gary Adams – Nothing to report.

Architectural Committee – Ray Martin – No new projects

District Delegate Report – Dale Bradley – Reported the chairs within the clubhouse are getting reupholstered. Spots are available for the Texas hold-em tournament. Safety course scheduled for the community. February 29, 2020 Hollywood bowl event with the Beach Boys. Mobile app was approved for the Master Association. Starting to charge monthly convenience fee for all owners that pay dues by credit cards.

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**OPEN
FORUM**

There were 9 homeowners present. Topics discussed included CPR training for the community, add pledge of allegiance to the agenda to begin each meeting.

MINUTES

Motion was made by John Miller seconded by Judy Gerstein, to approve the regular session meeting minutes of January 9, 2020. Motion carried unanimously.

**FINANCIAL
STATEMENTS**

Motion was made by Tom Moore, seconded by Joe Winston to accept the Financial Statements for the period ending January 31, 2020. Motion carried unanimously.

**UNFINISHED
BUSINESS**

Proposed Parking Guidelines

Motion was made by John Miller, seconded by Judy Gerstein to accept the draft parking guidelines and mail the proposed guidelines to the residents for comments. Motion carried unanimously.

NEW BUSINESS

2020 Wrought Iron Repair/Paint Project

Table to the March regular board meeting.

Proposals for Quarterly Pole Light Cleaning

The Board directed Management to confirm each vendor will clean the interior of the lights and to add cleaning of the mailboxes and exterior white walls. Table to the March regular board meeting.

Proposals for Reserve Study

Motion was made by Tom Moore seconded by Joe Winston, to approve Foresight Financial Services to prepare the reserve study in the amount of \$1,185.00. The Board wants to attend the onsite walk with Foresight Financial Services. Motion carried unanimously.

2020 Annual Meeting Awards

Table to the March regular board meeting.

Delinquency

The Board reviewed the delinquency report. No action required.

ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned at 6:55 PM.

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ATTEST Respectfully Submitted by Taryn Martin, StoneKastle Community
Management.

APPROVED BY THE BOARD 3/5/20