

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
MARCH 5, 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 March 5, 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 6:02 P.M. by John King, President.

**COMMITTEE REPORTS** Landscape Committee - Laurel Latshaw – Provided landscape report as of 3/2020. Operating landscape budget is currently under budget.

Boat-Thru Committee – John Miller – Combined yesterday. A lot of items were closed out, only a few items are remaining outstanding.

Social Committee – Judy Gerstein – Committee met and has set up a few upcoming events that will be posted; brunch, BBQ, game night and ladies tour of the LA concert hall and holiday parties at the end of the year.

Street Representative – Pat Schiada- Scheduling a meeting to prep for the annual meeting in May and still working on directory.

Newsletter – Judy Gerstein– Working on upcoming newsletter to be sent out, looking for articles and content.

Painting Committee – Tom Moore – No report.

Wrought Iron Fence Committee – Gary Adams – Working on bid requests.

Architectural Committee – Ray Martin – Absent.

District Delegate Report – Dale Bradley – Master HOA hasn't had their meeting yet. Safety event was held wasn't as popular as anticipated but they may plan another event.

**OPEN FORUM** There were 5 homeowners present to discuss the new LED lights.

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**MINUTES** Motion was made by Joe Winston seconded by Judy Gerstein, to approve the regular session meeting minutes of February 13, 2020. Motion carried unanimously.

**FINANCIAL STATEMENTS** Table to April.

**UNFINISHED BUSINESS** 2020 Annual Meeting Awards  
Tabled to April.

Proposals for Pole Light Cleaning  
Tabled to April.

**NEW BUSINESS** 2020 Wrought Iron Repair/Paint Project  
Tabled to April.

Landscape Proposals  
Tabled to May.

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 6:54 PM.

**ATTEST** Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

**APPROVED BY THE BOARD 5/14/20**