

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MAY 14, 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 May 14, 2020 via Conference Call.

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 6:03 P.M. by John King, President.

COMMITTEE REPORTS

Landscape Committee - Laurel Latshaw – Provided April/May landscape report to the Board, all categories are still under budget.

Boat-Thru Committee – John Miller – No boat thru, boat house is currently closed due to COVID 19.

Social Committee – Judy Gerstein – All social events are put on hold right now.

Street Representative – Pat Schiada- Directory is almost completed and will be sent out shortly.

Newsletter – John Miller– Putting together a draft but more content is needed.

Painting Committee – Tom Moore – No painting project for this year.

Wrought Iron Fence Committee – Gary Adams – Walk through for 2020 wrought iron has not been completed due to COVID 19.

Architectural Committee – Ray Martin – No new applications.

District Delegate Report – Dale Bradley – Beth Haney, Mayor, attended master zoom meeting to confirm the city is following the governor's recommendations, the public library is open for curbside, the Master late fees are being waived for May and June.

OPEN FORUM There were 7 homeowners present. No topics to discuss.

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MINUTES Motion was made by Joe Winston seconded by Judy Gerstein, to approve the regular session meeting minutes of March 5, 2020. Motion carried unanimously.

FINANCIAL STATEMENTS Motion was made by Tom Moore seconded by Judy Gerstein, to approve the financial statements ending February 28, 2020, March 31, 2020 and April 30, 2020. Motion carried unanimously.

UNFINISHED BUSINESS 2020 Annual Meeting Awards
Tabled to June.

Proposals for Pole Light & Mailbox Cleaning
Tabled to June. May be do service once a year.

Update number of poles (included clubhouse)

Ask Susan who cleans parking lot poles- clean inside?

Landscape Proposals
Table to October.

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

Proposed Parking Guidelines & Owner Comments
Motion was made by Tom Moore seconded by Judy Gerstein, to approve the proposed parking guidelines as mailed to the community and the homeowners comments received. Motion carried unanimously.

Schedule Budget Meeting for 2020-2021 Budget
June 10, 2020 at 4:30pm. Update budget committee on Front Sheet. Setup zoom meeting.

Delinquency
Board reviewed documents, no decisions to be made.

ADJOURN There being no further business to come before the Board at this time, the meeting was adjourned at 7:27 PM.

ATTEST Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 6/11/2020