

EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JUNE 11, 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 June 11, 2020 via Zoom Video.

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 – The June landscape budget was emailed to management and the board. All operating accounts are currently under budget.

Boat-Thru Committee – John Miller – Inspection was completed by a board member since the boat house is closed due to COVID19.

Social Committee – Judy Gerstein – No events are planned due to COVID19.

Street Representative – Pat Schiada- Finalizing directory; it will be sent out as soon as it is completed.

Newsletter – John Miller– Newsletter was recently sent out.

Painting Committee – Tom Moore – Nothing to report.

Wrought Iron Fence Committee – Gary Adams – The walk on Via Murcia and Via Rene for needed wrought iron repairs will be completed next week.

Architectural Committee – Ray Martin – No new applications.

District Delegate Report – Dale Bradley – New Board was elected and the same positions are being held. Common areas are anticipated to open next week. Copper has been added to the lake to keep the algae controlled.

OPEN FORUM There were 4 homeowners present. Topics included parking on Via Maria.

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
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JUNE 11, 2020 - PAGE 2**

MINUTES Motion was made by Tom Moore seconded by John Miller, to approve the regular session meeting minutes of May 14, 2020. Motion carried unanimously.

FINANCIAL STATEMENTS Motion was made by Judy Gerstein seconded by Tom Moore, to approve the financial statements ending May 31, 2020. Motion carried unanimously.

UNFINISHED BUSINESS 2020 Annual Meeting Awards
John King will pick something based on the list the Board was reviewing.

Proposals for Pole Light & Mailbox Cleaning
Tabled to July.

2020 Wrought Iron Repair/Paint Project
Motion was made by Tom Moore seconded by John Miller, to approve a proposal from Pilot Painting in the amount of \$16,250.00. Motion carried unanimously.

NEW BUSINESS Proposals for 2019-2020 Audit/Tax Returns
Motion was made by Tom Moore seconded by Joe Winston, to approve a proposal from Inouye, Shively & Klatt in the amount of \$975.00. Motion carried unanimously.

2020-2021 Draft Budget & Reserve Study
Tabled to July.

Delinquency
Motion was made by Tom Moore, seconded by Judy Gerstein to approve to pre-lien account 1910153631 contingent upon management sending a notice requesting full payment by June 19, 2020 or pre-lien will be filed. Motion carried unanimously.

ADJOURN There being no further business to come before the Board at this time, the meeting was adjourned at 6:48 PM.

ATTEST Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 7/9/2020