

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JULY 9, 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 July 9, 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 6:12 P.M. by John King, President.

COMMITTEE REPORTS Landscape Committee - Laurel Latshaw – The June landscape budget was emailed to management and the board. Under budget for operating expenses to date.

Boat-Thru Committee – John Miller – Inspection was completed by a board member since the boat house is closed due to COVID19. A few homes have weeds near the lakes edge.

Social Committee – Judy Gerstein – Several women on the lake had a shopping day at Inspirations. Nothing else is planned due to COVID19.

Street Representative – Pat Schiada- The street reps worked very hard to collect ballots and quorum was reached for the July annual meeting. The directory is almost done.

Newsletter – John Miller– Compiling pictures and information for next newsletter.

Painting Committee – Tom Moore – Nothing to report.

Wrought Iron Fence Committee – Gary Adams – Repairs will be scheduled for July 22, 2020 or July 23, 2020 for Via Murcia and Via Rene.

Architectural Committee – Ray Martin – One new application for a new dock.

District Delegate Report – Dale Bradley – Master HOA has not met yet; meet July 14, 2020.

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OPEN FORUM There were 9 homeowners present. Topics included cricket repairs and boat speeds.

MINUTES Motion was made by Tom Moore seconded by Joe Winston, to approve the regular session meeting minutes of June 11, 2020. Motion carried unanimously.

FINANCIAL STATEMENTS Tabled to August.

UNFINISHED BUSINESS Proposals for Pole Light & Mailbox Cleaning
Motion was made by Joe Winston seconded by John Miller, to approve a proposal from ET Janitorial to clean the black pole lights, exterior white walls and mailboxes two times/year at a cost of \$925.00 (April and October). Motion carried unanimously.

2020-2021 Draft Budget & Reserve Study
Table to July 15, 2020 at 4:30pm.

NEW BUSINESS Spectrum Contract for 2021
Table to August. Board is emailing out a questionnaire to provide to homeowners for their input.

Proposal for Wrought Iron Repairs – Via Murcia and Via Rene
Motion was made by Tom Moore seconded by Joe Winston, to approve a proposal from Pilot Painting for wrought iron repairs in the amount of \$7,175.00. Motion carried unanimously.

Proposal for 2020 Street Removal Project
Table to July 15, 2020.

Directory Use
Directory will be provided in a pdf format. The board would like all HOA communication to be sent via constant contact.

Newsletter
Homeowners are going to assist in compiling content for the newsletter going forward.

Delinquency
Motion was made by Judy Gerstein, seconded by Tom Moore to approve to pre-lien on account 191020309. Motion carried unanimously.

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ADJOURN There being no further business to come before the Board at this time,
the meeting was adjourned at 8:19 PM.

ATTEST Respectfully Submitted by Taryn Martin, StoneKastle Community
Management.

APPROVED BY THE BOARD 8/13/2020