

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
AUGUST 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 August 13, 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 6:03 P.M. by John King, President.

COMMITTEES Landscape Committee - Laurel Latshaw – Laurel emailed the monthly report to the Board. The operating landscape budget is under budget for the year.

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

Social Committee – Judy Gerstein – People have been going to the adult pool on Sundays and a happy hour is planned at Black Gold on August 18, 2020.

Street Representative – Pat Schiada- Directory is put together, finalizing format.

Newsletter – Judy Gerstein – John King thanked Judy Gerstein for all her years and help with the newsletter. Gary Adams and Jim Worthen have been appointed to the committee.

Painting Committee – Tom Moore – Nothing to report.

Wrought Iron Fence Committee – Gary Adams – Repairs are being completed on Via Murcia and Via Rene. New project manager took over at Pilot Painting following Kent retiring. Repairs have started on Via Murcia.

Architectural Committee – Ray Martin – Gary Adams reported there are a couple projects in the works. New docks and netting to avoid swallow nests.

District Delegate Report – Dale Bradley – Peggy Huang spoke, the

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
AUGUST 13, 2020 - PAGE 2**

library should be open the beginning of October. Free shredding is taking place at the clubhouse this Saturday. Facilities are being under used.

OPEN FORUM 13 homeowners were present. Topics included: Annual meeting awards, town hall presentation.

MINUTES Motion was made by Judy Gerstein, seconded by Tom Moore to approve the Regular Session Board Meeting Minutes for July 9, 2020. Motion carried unanimously.

FINANCIAL STATEMENTS Motion was made by Tom Moore, seconded by Judy Gerstein to accept the financial statements for the period ending June 30, 2020 and July 31, 2020 subject to audit at fiscal year end. Motion carried unanimously.

UNFINISHED BUSINESS Spectrum Contract for 2021
Table to November.

NEW BUSINESS Town Hall Presentation / 2020 – 2021 Budget
Joe Winston presented the 2020-2021 budget breakdown that was first presented in July.

Republic Services
The Board discussed having Republic Services bill the owners directly which will save \$5.00 per month in service fees. Motion was made by Judy Gerstein, seconded by John Miller to remove the trash expense from the association budget and for the trash company to bill the owners independent of the association. Motion carried unanimously.

Proposal for Master Insurance Policy/Coverages
Motion was made by John Miller, seconded by Joe Winston to approve earthquake insurance with a 10% deductible.

Motion was made by Joe Winston, seconded by Judy Gerstein to have the master insurance policy match the governing documents to cover to bare walls. Motion carried unanimously.

2020 Tree Trimming Proposal
Motion was made by Tom Moore, seconded by Judy Gerstein to approve a proposal from Douglas Landscape for tree trimming in the amount of \$6,259.00. Motion carried unanimously.

DELINQUENCY Lien to be Approved

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
AUGUST 13, 2020 - PAGE 3**

No liens to be approved.

ADJOURN There being no further business to come before the Board at this time,
the meeting was adjourned at 8:33 PM.

ATTEST Respectfully Submitted by Taryn Martin, StoneKastle Community
Management.

APPROVED BY THE BOARD 9/10/2020