

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
SEPTEMBER 10, 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 September 10, 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 6:04 P.M. by John King, President.

**COMMITTEES** Landscape Committee - Laurel Latshaw – Laurel provided the monthly landscape budget report to the Board, the fiscal year end is being closed out. Trying to tie up end of year invoices.

Boat-Thru Committee – John Miller – Reviewed the inspections that have been completed during the months of COVID-19. Committee is planning to start full inspections with members in October 2020.

Social Committee – Judy Gerstein – No report to make this month.

Street Representative – Pat Schiada- Directory has been completed; it has been provided to the Board and Management. If no further revisions, it will be sent out to the street representative for distribution.

Newsletter – Jim Worthen/Gary Adams – Newsletter was sent out yesterday. Continuing to work on articles and finalizing the format.

Painting Committee – Tom Moore – Nothing to report.

Wrought Iron Fence Committee – Gary Adams – Project is going well, COVID-19 slowed the project down this year. Few issues to address but finish product is looking very nice.

Architectural Committee – Ray Martin – One window application is being reviewed.

District Delegate Report – Dale Bradley – Master is holding a Halloween decorating event. Pumpkin carving contest will be held by submitting pictures. Gym is remaining closed.

**OPEN FORUM** 7 homeowners were present. Topics included: parking, landscaping, and boats.

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**MINUTES** Motion was made by John Miller, seconded by Judy Gerstein to approve the Regular Session Board Meeting Minutes for August 13, 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 August 31, 2020 subject to audit at fiscal year-end. Motion carried unanimously.

**UNFINISHED BUSINESS** Republic Services  
The Board discussed revisions to the trash contract and that it has been cancelled. Residents will be billed directly by Republic Services going forward. Owners will be reimbursed \$25.00 for September 2020 and a revised budget will be mailed out.

**NEW BUSINESS** Annual Roof Maintenance- ProAm Construction  
Table to October.

2020-2021 Annual Maintenance Calendar  
Motion was made by Tom Moore, seconded by Judy Gerstein to approve the 2020-2021 Annual Maintenance Calendar. Motion carried unanimously.

Proposal for Deck Resurfacing  
The Board advised Management to obtain another bid.

**DELINQUENCY** Lien to be Approved  
No liens to be approved.

**ADJOURN** There being no further business to come before the Board at this time, the meeting was adjourned at 7:37 PM.

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

**APPROVED BY THE BOARD 10/8/2020**