

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JANUARY 14, 2021
MINUTES**

NOTICE With notice given and received, the Special Meeting of the Board of Directors of the East Lake Village Shores Community Association was held on January 14, 2021 via Zoom Video.

PRESENT John King, President
John Miller, Vice President
Tom Moore, Treasurer
Judy Gerstein, Secretary
Joe Winston, Member at Large

Taryn Martin, StoneKastle Community Management, Inc.

CALL TO ORDER The meeting was called to order at 6:01 P.M. by John King, President.

COMMITTEE Landscape Committee
Laurel Latshaw emailed the landscape report as of January 1, 2021. Operating categories are under budget. Reserve expenses to date total \$4,124.00.

Boat-Thru Committee
Boat thrus will resume next month.

Social Committee
Shopping day at inspirations and proceeds went to CHOC.

Street Representative
No update.

Newsletter
Feature a thank you to first responders and provide a reminder for paint project. Provide a link to COVID vaccinations.

Painting Committee
Landmark advised they cannot paint East Lake Village Shores this year. Working on paint bids from other contractors. Vendor should be picked at the February meeting.

Wrought Iron Fence Committee
No update.

Architectural Committee
New front doors and an above ground spa.

District Delegate Report
Master HOA dues will remain at \$89.00. Lake was tested for golden algae and tested negative.

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OPEN FORUM 12 homeowners present. Topics included: holiday decorations and the fact that this year had more visitors than many years previously.

MINUTES A motion was made, seconded and unanimously carried to approve the November 12, 2020 Regular Session Minutes. All in favor. Motion carried.

FINANCIAL STATEMENTS A motion was made, seconded and unanimously carried to accept the amended October 31, 2020, November 30, 2020, and December 31, 2020. All in favor. Motion carried.

NEW BUSINESS 2020 Draft Audit
A motion was made, seconded and unanimously carried to approve the draft Audit prepared by Inouye, Shively, Klatt & McCovey. All in favor. Motion carried.

2021 Annual Meeting
A motion was made, seconded and unanimously carried to approve to allocate any excess funds to the Reserve Fund. All in favor. Motion carried.

A motion was made, seconded and unanimously carried to approve Jean Bauerle to serve as the ballot inspector. All in favor. Motion carried.

Wrought Iron Committee
A motion was made, seconded and unanimously carried to approve to appoint Joe Baldo and Norm Gerstein to serve on the wrought iron committee. All in favor. Motion carried.

Spectrum Update
A motion was made, seconded and unanimously carried to approve the new contract at \$49 to include internet and tv, higher speed of internet and two boxes at \$100. All in favor. Motion carried.

Delinquency
No decisions needed.

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 FEBRUARY 11, 2021