

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 11, 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 February 11, 2021 via Zoom Video.

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

Taryn Martin, StoneKastle Community Management, Inc.

ABSENT Judy Gerstein, Secretary

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

COMMITTEE Landscape Committee
Laurel Latshaw reported only one invoice has been paid this past month. All categories remain under budget.

Boat-Thru Committee
Boat thrus was held last week, backyards looked good, minor issues.

Social Committee
Absent

Street Representative
No update.

Newsletter
Jim Worthen and Gary Adams reported next issue is coming out soon, they feel there is good representation and lots of pictures. February issue features landscaping, Lori with StoneKastle Community Management Inc., reminders about lighting guidelines and spotlight on different birds/ducks.

Painting Committee
Tom Moore reported the committee is active to confirm owners paint colors on Via Murcia. Paint contractor will be selected tonight.

Wrought Iron Fence Committee
Joe Baldo and Norm Gerstein reported Gary met with Joe and Norm to go over specs and responsibility of reviewing and overseeing the wrought iron repairs.

Architectural Committee
No new applications.

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District Delegate Report

Tara Campbell attended the Master meeting and provided City updates. Vons shopping center will be done mid-Summer. May event for shredding. The Lake is healthy. Contest for Delegate election.

OPEN FORUM 11 homeowners present. Topics included: Lake water looks great, planning townhall meeting to go over new Spectrum contact and terms.

MINUTES A motion was made, seconded and unanimously carried to approve the January 14, 2021 Regular Session Minutes. All in favor. Motion carried.

FINANCIAL STATEMENTS A motion was made, seconded and unanimously carried to approve the January 31, 2021 Financial statement. All in favor. Motion carried.

NEW BUSINESS Proposals for 2021 Painting Project
A motion was made, seconded and unanimously carried to approve 1st Street Painting for the exterior painting of the homes on Via Murcia in the amount of \$52,980.00. All in favor. Motion carried.

2019-2020 Draft Audit

A motion was made, seconded and unanimously carried to approve the draft audit prepared by Inouye, Shively Klatt & McCorvery All in favor. Motion carried.

Proposals for Reserve Study

A motion was made, seconded and unanimously carried to approve Foresight Financial Services for an onsite reserve study in the amount of \$1,185.00. All in favor. Motion carried.

2021 Annual Meeting Awards

John King will look into options for annual meeting awards this year.

Delinquency

No decisions needed.

ADJOURN There being no further business to come before the Board at this time, the meeting was adjourned at 6:54 PM.

ATTEST Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 3/11/21