

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MARCH 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 March 11, 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 reviewed the report as of 3/1/2021. There is almost \$6,000.00 in landscape budget left for the fiscal year end.

Boat-Thru Committee
John Miller reported that the inspection was last week. Minor issues but overall, not a lot of violations. Few homes still have holiday lights up.

Social Committee
Judy Gerstein reported that a zoom meeting is scheduled next week to plan holiday events and a covid friendly flotilla.

Street Representative
No update.

Newsletter
Jim Worthen and Gary Adams reported that newsletter was sent out by 3/1/2021. The committee is working on the next newsletter.

Painting Committee
Tom Moore reported the project is moving along. Onsite meeting occurred last week with 1st Street Painting. Project should be finished by June 2021.

Wrought Iron Fence Committee
Joe Baldo and Norm Gerstein reported that flyers were distributed to the owners advising wrought iron repair inspections will be completed. The streets for this year's project are Via Murcia, Via Maria, and Via Oporto.

Architectural Committee
Ray Martin and Gary Adams reported that projects are slow, one on Via Morena and one on Via Andalusia.

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District Delegate Report

Dale Bradley attended the Master meeting and focused a lot on the lake – pumps need to be changed out. Cooking class viz zoom is being scheduled. Drive-by popcorn party will be on 3/17/2021.

OPEN FORUM 10 homeowners present. Topics included: No items were discussed.

MINUTES A motion was made by Joe Winston, seconded by Tom Moore to approve the February 11, 2021 Regular Session Minutes. All in favor. Motion carried unanimously.

FINANCIAL STATEMENTS A motion was made by Tom Moore, seconded by Joe Winston to accept the February 28, 2021 Financial statement contingent upon looking at cable charges in the months of December, January, and February. All in favor. Motion carried unanimously.

NEW BUSINESS Wrought Iron Repairs
This item has been tabled to April.

Spectrum Contract/Services
The Board discussed owners' pleasure with the new contract.

Proposal for Roof Repair
A motion was made by John Miller, seconded by Judy Gerstein to approve a proposal from ADCO Roofing to replace the damaged upper cricket at 5381 Via Morena in the amount of \$3,818.00. All in favor. Motion carried unanimously.

Proposal for Light Replacement
A motion was made by Joe Winston, seconded by Tom Moore to approve a proposal from ProTek Lighting to replace a leaning light pole on Via Apolina in the amount of \$3,683.00. All in favor. Motion carried unanimously.

Delinquency
The Board reviewed the following pre-liens to be approved:

- Account 1910053621
 - The Board took no action since the account will be paid through escrow.
 - Home is in escrow-account will be paid in full by the end of the month.

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ADJOURN There being no further business to come before the Board at this time,
the meeting was adjourned at 7:01 PM.

ATTEST Respectfully Submitted by Taryn Martin, StoneKastle Community
Management.

APPROVED BY THE BOARD 4/8/21