

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
APRIL 8, 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 April 8, 2021 via Zoom Video.

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

Taryn Martin, StoneKastle Community Management, Inc.

ABSENT Tom Moore, Treasurer

CALL TO ORDER The meeting was called to order at 6:03 P.M. by John King, President.

COMMITTEE Landscape Committee
Laurel Latshaw reported that both categories, operating and reserves are under budget.

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 starting to plan holiday events, first flotilla on 5/8.

Street Representative
Pat Schiada reported that they'll be working on the ballot collection with the annual meeting next month.

Newsletter
Jim Worthen and Gary Adams reported that there doing a spotlight on who the street reps are.

Painting Committee
Tom Moore emailed painting update since he was unable to attend the meeting. He advised that the project is going well overall, should be done in May.

Wrought Iron Fence Committee
Joe Baldo and Norm Gerstein reported that two repair quotes will be reviewed at tonights meeting.

Architectural Committee
Ray Martin and Gary Adams reported that there are no new projects.

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District Delegate Report

Dale Bradley reported that the Master Board meets next week.

OPEN FORUM

7 homeowners present. Topics included: master is focusing on certain landscape areas that are struggling.

MINUTES

A motion was made by John Miller, seconded by Judy Gerstein to approve the March 11, 2021 Regular Session Minutes. All in favor. Motion carried unanimously.

**FINANCIAL
STATEMENTS**

A motion was made by Joe Winston, seconded by Judy Gerstein to accept the March 31, 2021 Financial statement. All in favor. Motion carried unanimously.

NEW BUSINESS

Wrought Iron Repairs

The Wrought iron committee submitted two quotes by Carasso and Kim Iron Works. This item has been tabled to May Board.

Board Member Email Addresses

Homeowner Association emails are being created for the Board members.

Draft Reserve Study

Tabled to May.

Annual Meeting Awards

A motion was made by Judy Gerstein, seconded by John Miller to approve a proposal from DeRose Promos for the cutting boards to be provided as the 2021 annual volunteer awards in the amount of \$700.00. All in favor. Motion carried unanimously.

Proposals for Roof Repairs

A motion was made by Joe Winston, seconded by Judy Gerstein, and unanimously carried to approve both of the following proposals:

- 5265 Via Murica in the total amount of \$1,818.00
- 5465 Via Rene in the total amount of \$3,818.00

Proposals for Landscape Replacements

The Board reviewed the following proposals:

- 5364 Via Apolina- a motion was made by John Miller, seconded by Judy Gerstein to approve to remove Cupania tree and replace with Magnolia tree in the amount of \$3,146.90.

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- 5480 Via Rene- to remove two Junipers and add Ligustrum and Nandinas in the amount of \$809.84 in which will be sent to the homeowner.
- 5400 Via Murcia- Tabled to May.

Delinquency

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

- Account 1910053621
 - The balance was paid through escrow. No action needed at this time.

ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned at 6:52 PM.

ATTEST

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 5/13/21