

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
MAY 13, 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 May 13, 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 6:29 P.M. by John King, President.

**COMMITTEE** Landscape Committee  
Laurel Latshaw reported that extras totaled \$1,728.00. Remaining balance is \$4,209.00. Budget remaining for irrigation is \$1,329.00

Boat-Thru Committee  
John Miller reported that a lot of violations have been resolved. Overall, all the homes look great.

Social Committee  
Judy Gerstein reported that a lot of events are scheduled but waiting for the lift of COVID to socialize – June 16<sup>th</sup> estimated date.

Street Representative  
Pat Schiada reported that the team worked very hard on the annual election.

Newsletter  
Jim Worthen and Gary Adams reported that they would like to add volunteers to the June issue to thank them.

Painting Committee  
Tom Moore was absent. Owners on Via Murcia are very happy with 1<sup>st</sup> Street Painting.

Wrought Iron Fence Committee  
Joe Baldo and Norm Gerstein were absent.

Architectural Committee  
Ray Martin and Gary Adams were absent.

District Delegate Report

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
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MAY 13, 2021 - PAGE 2**

Dale Bradley reported that he attended master meeting. Dye is being added to the H2O. Clubhouse should be opening to 50% capacity by the next week.

**OPEN FORUM** 9 homeowners present. No topics discussed.

**MINUTES** A motion was made by John Miller, seconded by Joe Winston to approve the April 8, 2021 Regular Session Minutes. All in favor. Motion carried unanimously.

**FINANCIAL STATEMENTS** A motion was made by Joe Winston, seconded by Jon Miller to accept the April 30, 2021 Financial statement. All in favor. Motion carried unanimously.

**UNFINISHED BUSINESS** Draft Reserve Study  
Tabled to Budget Meeting 5/24 at 6pm

**NEW BUSINESS** Proposals for Roof Repairs  
A motion was made by John Miller, seconded by Joe Winston, and unanimously carried to approve both of the following proposals:

- 5372 Via Murica in the total amount of \$2,872.00
- 5435 Via Rene in the total amount of \$2,216.00

Appointment of Budget Committee Member  
A motion was made by Joe Winston and seconded John Miller to approve to appoint Jim Fessler, owner of 5255 Via Murcia to the Budget Committee.

Delinquency  
The Board reviewed the delinquency report as of April 2021. No items to be discussed at this time.

**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 6/10/21**