

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JUNE 10, 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 June 10, 2021 via Zoom Video.

PRESENT John King, President
John Miller, Vice President
Susan Wan-Ross, Secretary
Tom Moore, Treasurer
Joe Winston, Member at Large

Taryn Martin, StoneKastle Community Management, Inc.

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 budget remains the same – no invoices since last meeting.

Boat-Thru Committee
John Miller was absent. Overall, most yards are in great condition. Just a few homes have weeds within their backyards.

Social Committee
Judy Gerstein was absent.

Street Representative
Pat Schiada reported that the team working on updating the information page to the directory.

Newsletter
Jim Worthen and Gary Adams reported that they are planning to finish up the street rep article. Looking to try and meet all the new owners and welcome them to the community.

Painting Committee
Tom Moore reported that 1st Street Painting did a fantastic job painting Via Murcia. Project has been completed for the year.

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

Architectural Committee
Ray Martin and Gary Adams were absent.

District Delegate Report
Dale Bradley reported that he addressed the algae issue and an email

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
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JUNE 10, 2021 - PAGE 2**

blast was sent out, planning to open clubhouse and facilities on 6/15 with no masks pending the state announcement, boat parade will be scheduled for this year with food trucks, few other social events are being scheduled.

OPEN FORUM 8 homeowners present. No topics discussed.

MINUTES A motion was made by Tom Moore, seconded by Joe Winston to approve the May 5, 2021 and May 24, 2021 Special Meeting minutes.

A motion was made by John Miller, seconded by Joe Winston to approve the May 13, 2021 Regular Session Minutes. Tom Moore abstained. All in favor. Motion carried unanimously.

FINANCIAL STATEMENTS A motion was made by Tom Moore, seconded by Susan Wan-Ross to accept the May 31, 2021 Financial statement. All in favor. Motion carried unanimously.

NEW BUSINESS 2021-2022 Budget & Reserve Study
A motion was made by Joe Winston, seconded by Tom Moore to approve the 2021-2022 Budget and reserve study contingent upon changes to street - R&R. Motion carried unanimously.

Delinquency
The Board reviewed the delinquency report as of May 2021. No action needed at this time.

ORGANIZATIONAL MEETING A motion was made, seconded, and unanimously carried to approve the following titles for the Board of Directors:

- John King serve as President
- John Miller serve as Vice President
- Tom Moore serve as Treasurer
- Susan Wan-Ross serve as Secretary
- Joe Winston serve as Member at Large

ADJOURN There being no further business to come before the Board at this time, the meeting was adjourned at 7:04 PM.

ATTEST Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 7/8/21