

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

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

Taryn Martin, StoneKastle Community Management, Inc.

**ABSENT** John Miller, Vice President

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

**COMMITTEE** Landscape Committee  
Laurel Latshaw reported that no walk in June. Balance remaining in extras is \$2,469.00. Balance remaining for irrigation is \$697.00.

Boat-Thru Committee  
John Miller was absent. Management updated the Board the inspection took place yesterday. Lake looks great only a few issues with weeds.

Social Committee  
Judy Gerstein reported that first meeting was held, social hours are going to be scheduled each month and fortillas will be held on Fridays. 9/15 will be a progressive dinner with 3 homes.

Street Representative  
Pat Schiada reported that phone list will be sent out as is. No other current projects at this time.

Newsletter  
Jim Worthen and Gary Adams reported that they wrapped up the street rep series in July. Repeat of calendar will be sent out. Created a "color of summer" with beautiful landscaping around the lake.

Painting Committee  
Tom Moore reported that committee met and updated guidelines. Also reviewed and ratified color schemes.

Wrought Iron Fence Committee  
Joe Baldo and Norm Gerstein reported that Carasso Construction is onsite making the repairs.

Architectural Committee

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Ray Martin and Gary Adams reported that one backyard is going to start and there are 6-7 new docks that will be redone.

District Delegate Report

Dale Bradley reported that master meets next Tuesday.

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

**MINUTES** A motion was made by Tom Moore, seconded by Joe Winston to approve the June 10, 2021 Regular Session Minutes. Motion carried unanimously.

**FINANCIAL STATEMENTS** A motion was made by Tom Moore, seconded by Susan Wan-Ross to accept the June 30, 2021 Financial statement. Motion carried unanimously.

**NEW BUSINESS** 2020-2021 Audit & Tax Return Proposals  
A motion was made by Tom Moore, seconded by Susan Wan-Ross to approve to have Inouye, Shively, Longtin & Klatt to complete the audit and tax returns in the total amount of \$1,075.00. Motion carried unanimously.

Wrought Iron Painting Proposals

This item has been tabled to August to add to new scope. Obtain 3<sup>rd</sup> Vendor. Vista Paint epoxy to confirm. Via Murcia and all of Via Oporto.

Landscape Easement Area

The Board discussed landscape easements. No changes are being made to the current rules and regulations pertaining to landscape easements.

Delinquency

The Board reviewed the delinquency report as of June 2021.

A motion was made by Tom Moore, seconded by Joe Winston, and unanimously carried to approve to write off account 1910154951. Motion carried.

**ADJOURN** There being no further business to come before the Board at this time, the meeting was adjourned at 7:12 PM.

**ATTEST** Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

**APPROVED BY THE BOARD 8/12/2021**