

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
AUGUST 12, 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 August 12, 2021 via Zoom Video.

PRESENT John King, President
Tom Moore, Treasurer
Joe Winston, Member at Large

Taryn Martin, StoneKastle Community Management, Inc.

ABSENT John Miller, Vice President
Susan Wan-Ross, Secretary

CALL TO ORDER The meeting was called to order at 6:02 P.M. by John King, President.

COMMITTEE Landscape Committee
Laurel Latshaw was absent but provided landscape budget to date, all areas are currently under budget.

Boat-Thru Committee
John Miller was absent. Management updated the Board that only a few homes have weeds near the lakes edge and need to remove dead palm fronds.

Social Committee
Judy Gerstein was absent. John King informed there was a flotilla last week. Progressive dinner is being planned.

Street Representative
Pat Schiada was absent. Dale Bradley informed the directory has been sent out to the street reps.

Newsletter
Jim Worthen and Gary Adams met yesterday to plan the next newsletter. Planning to reiterate the painting guidelines.

Painting Committee
Tom Moore reported that there is no report.

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

Architectural Committee
Ray Martin and Gary Adams were absent.

District Delegate Report

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Dale Bradley reported that new work boat. No guest fishing, bingo is canceled. Planning an outside dinner in September. Master had plans drawn up to install new bbq areas, water park and sitting areas.

OPEN FORUM 3 homeowners present to discuss cell phone tower at clubhouse.

MINUTES A motion was made by Tom Moore, seconded by Joe Winston to approve the July 8, 2021 Regular Session Minutes. Motion carried unanimously.

FINANCIAL STATEMENTS A motion was made by Tom Moore, seconded by Joe Winston to accept the July 31, 2021 Financial statement. Motion carried unanimously.

NEW BUSINESS Proposal for Via Fonte & Via Rene Seal
A motion was made by Joe Winston, seconded by Tom Moore to approve a proposal from TLG Paving to add top seal to the streets of Via Rene and Via Fonte in the total amount of \$3,865.00. Motion carried unanimously.

Proposal for Roof Repair
A motion was made by Joe Winston, seconded by Tom Moore to approve a proposal from ADCO Roofing to repair a roof leak at 5418 Via Rene in the total amount of \$2,782.00. Motion carried unanimously.

Delinquency
The Board reviewed the delinquency report as of July 2021. No decisions to be made at this time.

ADJOURN There being no further business to come before the Board at this time, the meeting was adjourned at 7:07 PM.

ATTEST Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 9/16/21