

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
SEPTEMBER 16, 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 September 16, 2021 via Zoom Video.

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

Taryn Martin, StoneKastle Community Management, Inc.

**ABSENT** 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 a report to management advising operating landscape extras are over budget for the year by \$1,300. Total reserves spent \$13,500.

Boat-Thru Committee  
John Miller reported that homes are looking really well, only a few homes have weeds. Much better than last month.

Social Committee  
Judy Gerstein reported that Progressive dinner is 9/25. Fall flotilla is also planned and a happy hour at wise guys. Monday night football 11/15 on via Murcia and ladies holiday party.

Street Representative  
Pat Schiada reported that only a few homes left are needed for contact info for the directory.

Newsletter  
Jim Worthen and Gary Adams reported to focus on the progressive dinner and reminder for insurance coverages: HOA vs. Owner. Looking to feature interior remodels. Also include boat speed reminder.

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.

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District Delegate Report

Dale Bradley reported that lake management just appointed another member from The Hills. Contracting with the YMCA to bring back fitness classes. Master will be buying their own lane dividers for the Olympic pool.

**OPEN FORUM** 6 homeowners present to discuss ARC issues with neighbor and how TVs were installed, and landscape concerns.

**MINUTES** A motion was made by Tom Moore, seconded by John King to approve the August 12, 2021 Regular Session Minutes. John Miller abstained. Motion carried unanimously.

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

**UNFINISHED BUSINESS**

Wrought Iron Painting Proposals

A motion was made by John Miller, seconded by Tom Moore, and unanimously carried to approve a proposal from Precision Painting to painting the wrought iron on via maria, via Murcia, and via Oporto in the total amount of \$28,400.00. Motion carried.

Change Orders – Wrought Iron Repairs

A motion was made by Tom Moore, seconded by Joe Winston, and unanimously carried to deny the change orders received from Carasso Construction totaling in the amount of \$11,549.00. Motion carried.

**NEW BUSINESS**

2021-2022 Maintenance Calendar

The Board reviewed the draft calendar, the Board requested to add street slurry schedule.

Delinquency

The Board reviewed the delinquency report as of August 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 6:45 PM.

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

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**APPROVED**

\_\_\_\_\_  
Chairman of the Meeting

**SECRETARY'S CERTIFICATE**

I hereby certify that I am the duly appointed Secretary of the East Lake Village Shores Association and do hereby certify under penalty of perjury that the foregoing is a true and correct copy of the Minutes of the Board of Directors Meeting held September 14, 2021 was approved by the Chairman of the Meeting.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Secretary

**APPROVED BY THE BOARD 10/14/2021**