

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
OCTOBER 14, 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 October 14, 2021, at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

PRESENT John King, President
John Miller, Vice President
Joe Winston, Member at Large

Taryn Martin, StoneKastle Community Management, Inc.

ABSENT Susan Wan-Ross, Secretary
Tom Moore, Treasurer

CALL TO ORDER The meeting was called to order at 6:00 P.M. by John King, President.

COMMITTEE Landscape Committee
Laurel Latshaw was absent.

Boat-Thru Committee
John Miller reported that inspection went well, only a few issues of weeds and dead palm fronds.

Social Committee
Judy Gerstein was absent.

Street Representative
Pat Schiada reported that a final draft of directory was sent to John Miller for review.

Newsletter
Jim Worthen and Gary Adams reported that boat parade routing map will be published. May include samplings of holiday decorations. Update on exterior painting.

Painting Committee
Tom Moore was absent.

Wrought Iron Fence Committee
Joe Baldo and Norm Gerstein reported that wrought iron painting will be scheduled in January 2022 following decorations coming down.

Architectural Committee
Ray Martin and Gary Adams were absent.

District Delegate Report

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
OCTOBER 14, 2021 - PAGE 2**

Dale Bradley reported a new member on master board, Doug Harmon. Lake management is working on finishing passes, pool heat will be turned off 11/1/21, YMCA will hold exercise classes starting next week, guest passes will be \$15 for 14 days.

OPEN FORUM 6 homeowners present to discuss owner issue with neighbor backyard TVs, holiday boat parade map.

MINUTES A motion was made by Joe Winston, seconded by John Miller to approve the September 16, 2021, Regular Session Minutes. Motion carried unanimously.

FINANCIAL STATEMENTS A motion was made by John Miller, seconded by Joe Winston to accept the September 30, 2021, Financial statement. Motion carried unanimously.

NEW BUSINESS Proposal to add outlet to base of Via Maria light pole
A motion was made by Joe Winston, seconded by John Miller to approve a proposal from Pro-Tek Lighting to install an outlet to the base of the light pole nearest 5384 Via Maria in the amount of \$750.00. Motion carried unanimously.

Tree Trimming Proposal
A motion was made by John Miller, seconded by John King, and unanimously carried to approve a proposal from Douglas Landscape to do tree trimming in the total amount of \$7,745.00.

Delinquency
The Board reviewed the delinquency report as of September 2021.

A motion was made by John Miller, seconded by John King, and unanimously carried to approve to Pre-Lien Account 1910153631.

ADJOURN There being no further business to come before the Board at this time, the meeting was adjourned at 6:44 PM.

ATTEST Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
OCTOBER 14, 2021 - PAGE 3**

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 October 14, 2021, was approved by the Chairman of the Meeting.

Dated: _____

Secretary

Approved By the Board 11/17/2021