

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 17, 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 November 17, 2021, at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

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

Lori Yarborough, StoneKastle Community Management, Inc.
Nancy Blasco, StoneKastle Community Management, Inc.

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

COMMITTEE Landscape Committee
Laurel Latshaw reported that they have been removing old plants and replacing the Podocarpus by the garages. The renovation on Via Murcia corner has been completed in addition to the work on the irrigation.

Boat-Thru Committee
John Miller reported that the Boat throughs will resume in February.

Social Committee
Judy Gerstein reported that the Lady's on the Lake event being held on December 15, 2021, currently there are 65 women signed up.

Street Representative
Pat Schiada reported that the Master directory is being finalized.

Newsletter
It was reported that with the new email address added to the newsletter distribution we are currently at a 60% rate on collection of the residents' emails.

Painting Committee
Tom Moore has informed the Board that he would like to resign from the paint committee after serving 18 years. The Association is looking for a new chairman to fill Tom's vacant seat. Via Apolina will be painted in March of 2022, the wood rot repairs need to be completed by this time.

Wrought Iron Fence Committee
It was reported that there are a few charge orders that have been approved and the homeowners may see some brown spots on the fences, these areas will be painted in early 2022.

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Architectural Committee

Ray Martin and Gary Adams had no items to report on at this time.

District Delegate Report

Pat Schiada gave an update on parking lot repairs throughout the master association.

OPEN FORUM

There were several homeowners in attendance.

MINUTES

A motion was made by Joe Winston, seconded by John Miller to approve the October 14, 2021, Regular Session Minutes. Motion carried unanimously.

**FINANCIAL
STATEMENTS**

A motion was made by John Miller, seconded by Joe Winston to accept the October 31, 2021, Financial statement. Motion carried unanimously.

NEW BUSINESS

Proposal for Landscape Maintenance

A motion was made by John Miller, seconded by Susan Wan-Ross to approve the proposal from Villa Park Landscape for monthly landscape maintenance effective February 1, 2022, in the total amount of \$6,425.00 for 50-man hours weekly. Tom abstained.

Carasso Construction Change Orders

A motion was made by Joe Winston, seconded by Tom Moore, and unanimously carried to approve change orders provided by Carasso Construction for wrought iron fence repairs and reverse expenses.

- Via Oporto #20300 - \$665.00
- Via Oporto #20305 - \$2,087.00
- Via Oporto #20318 - \$2,330.00

Lake Assessment Budget

A motion was made by John Miller, and seconded by Susan Wan-Ross, to approve the 2022 Lake Assessment Budget. Joe Winston abstained.

Request for a light shield

A homeowner requested to have a light shield installed on the Association streetlight to reduce light shining in the upstairs windows. A bid will be requested by the Associations electrician.

Update on street cracking Via Oporto

The Board had noted that there was some minor cracking on Via Oporto. Mike Guilette from TG Paving inspected the street and he stated

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it was minor cracking and there was no need for repairs. No Board action at this time.

Draft Audit

Management has contacted the Auditor requesting a status of the draft Audit. This item will be tabled to January.

Delinquency

The Board reviewed the delinquency report as of October 31, 2021.

A motion was made by Joe Winston, seconded by John Miller, and unanimously carried to approve to Lien Account #1910153631.

ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned at 7:35 PM.

ATTEST

Respectfully Submitted by Nancy Blasco, StoneKastle Community Management.

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 November 17, 2021, was approved by the Chairman of the Meeting.

Dated: _____

Secretary