

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JANUARY 13, 2022 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 January 13, 2022, Via Zoom.

PRESENT John King, President
John Miller, Vice President
Susan Wan-Ross, Secretary
Tom Moore, Treasurer

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

ABSENT Joe Winston, Member at Large

CALL TO ORDER The meeting was called to order at 6:05 P.M. by John King, President.

COMMITTEE Landscape Committee
Chairman, Angela Guerrero will confirm the monthly landscape walk with Villa Park that is held on the 3rd Wednesday of every month at 8:30am, committee meets on Via Maria.

Boat-Thru Committee
John Miller confirmed the Boat-thru inspections will resume on the 1st Wednesday at 9:30am at the boathouse.

Social Committee
Judy Gerstein reported the Lady's on the Lake holiday dinner was fantastic, there were 70 ladies in attendance, 12 men also went to Eureka Pizza.

Street Representative
Pat Schiada reported that the directory updates have been given to John Miller.

Newsletter
No report.

Painting Committee
No report.

Wrought Iron Fence Committee
It was reported that Precision Painting will start the wrought iron paint project on January 17, 2022 on Via Oporto, Via Maria and Via Murcia. The project is estimated to take three weeks so long as there is no rain.

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Architectural Committee
No applications currently.

District Delegate Report
Dale Bradley reported the Master Association increased their dues to \$106.00, the Shores pay an extra \$2.00 each resident. The Board will reevaluate in mid-February.

OPEN FORUM A homeowner on Via Murcia requested for interior repairs to be paid by the Association since they have already paid for water damage caused by a roof leak twice.

MINUTES A motion was made by John Miller, seconded by Susan Wan-Ross to approve the November 17, 2021, Regular Session Minutes. Motion carried unanimously.

FINANCIAL STATEMENTS A motion was made by Susan Wan-Ross, seconded by John Miller to accept the November 30 and December 31, 2021, Financial statements. Motion carried unanimously.

NEW BUSINESS Proposal for Exterior Painting on Via Apolina
A motion was made by John Miller, seconded by Susan Wan-Ross to approve the proposal from 1st Street Painting for exterior painting of the homes on Via Apolina, in the total amount of \$105,935. Motion carried.

Roof Maintenance
A motion was made by Susan Wan-Ross, seconded by John Miller, and unanimously carried to approve the proposal from Adco Roofing and Waterproofing for roof maintenance in the amount of \$18,818.00.

Request for a light shield- 5392 Via Morena
A homeowner requested to have a light shield installed on the Association streetlight to reduce light shining in the upstairs windows. Upon investigation, it was found that the light shield had already been installed.

Wrought Iron Repairs
Proposal presented by Carasso Construction was tabled in order to get an additional bid. The additional bids will be reviewed at the February Board Meeting.

Roof Leak- 5415 Via Fonte
A motion was made by Susan Wan-Ross, seconded by John Miller to approve the proposal from Adco Roofing for roof repairs, in the amount of \$3,972.00. Motion carried.

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Draft Audit

A motion was made by Tom Moore, seconded by John Miller to approve the draft Audit prepared by Inouye, Shively & Klatt. Motion carried.

2022 Legal Update and Board Boot Camp

The Board would like to meet with Attorney Dirk Petchul for Board boot camp the 1st week of March in the evening. Dirk Petchul will be requested to provide the Board dates he is available.

Delinquency

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

A motion was made by Tom Moore, seconded by Susan Wan-Ross, 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 7:14 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 January 13, 2022, was approved by the Chairman of the Meeting.

Dated: _____

_____ Secretary

APPROVED FEBRUARY 10, 2022