

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MARCH 10, 2022
GENERAL SESSION MEETING MINUTES**

NOTICE With notice given and received, the Meeting of the Board of Directors of the East Lake Village Shores Community Association was held on March 10, 2022, Via Zoom.

PRESENT

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

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

ABSENT

John King, President

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

COMMITTEE

Landscape Committee

Chairman, Angela Guerrero reported that the Villa Park is doing a great job and has received a tremendous amount of positive feedback. Working with Villa Park on a 1, 3, 5-year plan. We may be in a position to up the budget next year, a budget meeting will be held in June.

Boat-Thru Committee

John Miller confirmed the Boat-thru inspection took place as scheduled and violations noted were mainly palm fronds that were in need of trimming.

Social Committee

Susan Wan Ross reported that the committee is planning a potluck get together with a Country Music singer for March 28, 2022, weather permitting.

Street Representative

Pat Schiada reported that there is nothing new with directory.

Newsletter

Jim Worthen and Gary Adams advised that they haven't heard anything from members if there reading and looking at the newsletter. The next newsletter to provide articles on classic cars, remember that is coming, and maintenance.

Painting Committee

Tom Moore advised that Via Apolina is set to start painting on March 21, 2022. The paint bin is being dropped next week. The project is

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estimated to take approximately 2 months.

Wrought Iron Fence Committee

Norm Gerstein and Joe Baldo were absent. Management reported Via Murcia has been completed and a bid for Via Apolina will be reviewed later in the meeting.

Architectural Committee

No applications currently.

District Delegate Report

Dale Bradley reported she attended the Master Board meeting and met the new Chief of the Sherriff's Department.

OPEN FORUM

MINUTES

A motion was made by Susan Wan-Ross, seconded by Joe Winston to approve the February 10, 2022, Regular Session Minutes. Motion carried.

Abstain: Tom Moore

FINANCIAL STATEMENTS

A motion was made by Joe Winston, seconded by Susan Wan-Ross to accept the February 28, 2022, Financial statements. Motion carried unanimously.

LIENS

In accordance with California Civil Code §5673: A motion was made, seconded, and unanimously carried to approve to Lien in accordance with the Association's adopted Delinquent Assessment Collection Policy and California Civil Code on the properties identified as:

- Account #1910053281
- Account #1910153501

UNFINISHED BUSINESS

5324 Via Apolina roof repair, A motion was made by Susan Wan-Ross, seconded by John Miller to approve proposal from ADCO Roofing to repair 12x5 section at the address listed above in the total amount of \$1,944.00.

NEW BUSINESS

Wrought Iron Repairs

A motion was made by Susan Wan-Ross, seconded by Tom Moore, and unanimously carried to approve the proposal from Precision Painting for Wrought Iron repairs and painting on Via Apolina in the total amount of \$12,200.00

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Review of Fines

A motion was made by Joe Winston to table this matter.

2022 Legal Update

Whitney & Petchul has offered to conduct a legal update and Board Boot Camp. They have requested that Management provide them some dates and Jane Blasingham will do the class. This class will be scheduled after the Annual Meeting.

Homeowner Correspondence

This item has been tabled to executive.

Items for Discussion

Nothing at this time.

ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned at 7:17 PM to Executive Session.

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 March 10, 2022, was approved by the Chairman of the Meeting.

Dated: 4/12/22



Secretary