

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JUNE 9, 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 June 9, 2022, at the East Lake Clubhouse, 5325 Village Center Drive, Yorba Linda, CA.
- PRESENT** John King, President
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** None
- CALL TO ORDER** The meeting was called to order at 7:05 P.M. by John King, President.
- COMMITTEE** Landscape Committee
Chairman, Angela Guerrero reported next walk was scheduled for the following Wednesday.
- Boat-Thru Committee
John Miller advised the Boat-thru inspection was postponed due to illness and is taking place on June 14, 2022.
- Social Committee
Progressive dinner was coming up and the final plans are set.
- Street Representative
Pat Schiada reported there was a lot of help with the ballot collection.
- Newsletter
Nothing to report.
- Painting Committee
Nothing to report
- Wrought Iron Fence Committee
John Miller reported there were two homes on Via Fonte that need iron painted that was never done when predecessor did the repairs.
- Architectural Committee
Gary Martin reported he has received painting applications. Also advised there is a home on Via Apolina that installed decorative birds without arch approval.

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
GENERAL SESSION
June 9, 2022 - PAGE 2**

District Delegate Report

Nothing to report

OPEN FORUM Homeowners present reported parking issues and safety concerns with too many vehicles blocking emergency vehicle access.

MINUTES A motion was made by John Miller, seconded by Joe Winston to approve the April 14, 2022, Regular Session Minutes. Motion carried unanimously.

FINANCIAL STATEMENTS A motion was made by Joe Winston, seconded by Susan Wan-Ross to accept the April 30, 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 #1911153671

Furthermore, a motion was made by John King, seconded by John Miller to send the following properties to the collection attorney. Motion carried unanimously.

Account #1910053281

Account #1910153591

UNFINISHED BUSINESS

5250 Via Murcia.

Management has been requested to confirm with Adco if there was any siding or wood repair done when performing the temporary fix. Management received confirmation there was no siding repairs needed. No further action needed at this time.

Villa Park Landscape

The Board discussed the proposal submitted by Villa Park Landscape by street for Board review/consideration. This would be the first – third year of the 1,3,5-year plan. Villa Park gave a breakdown by street in order for the Board to determine what streets and how quickly they would like to make the recommended changes. After review and

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
GENERAL SESSION
June 9, 2022 - PAGE 3**

discussion, due to the water restrictions, a motion was made by Joe Winston seconded by John Miller to table to August for further review and consideration. Furthermore, the Board reviewed the surcharge notice from Villa Park, the increase will be at 1% of the monthly contract until fuel goes below \$4.50. The fuel surcharge monthly will be \$64.25 a month. Motion was made by John Miller, seconded by
Page 65

Via Apolina - Paint

Tom Moore provided his committee report on the completion of Via Apolina for Board review and information. Painting is completed. Management is requested to update paint rep to reflect Judy Gerstein as Tom is now retired.

**NEW
BUSINESS**

Review of Fine Schedule

The Board review the adopted fine policy for East Lake Village Master. A motion was made by Susan Wan Ross, seconded by Joe Winston to approve sending the proposed fine policy for the Shores to the membership for the 28 review and comment period prior to adoption. The proposed changes reflect the adopted fine policy for the master.

Proposed Budget, Reserve Study and Reserve Funding Plan Fiscal
Year 09/01/22 to 08/31/23

A motion was made by Susan Wan Ross, seconded by Joe Winston to approve a budget for fiscal year 09/01/22 to 08/31/23 with an increase in assessments of \$10.00 (2.8%) from \$345.00 to \$355.00 per unit per month and monthly funding to reserves of \$29,035.00 which is more than the amount recommended of \$22,246.39 in the update reserve study by Foresight Financial dated April 8, 2022 with reserves funded at 76% at the beginning of the new fiscal year and 100% in five (5) years.

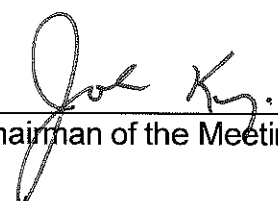
ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned at 8:02 PM to Executive Session.

ATTEST

Respectfully Submitted by Nancy Blasco, StoneKastle Community Management.

APPROVED



Chairman of the Meeting

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
GENERAL SESSION
June 9, 2022 - PAGE 4**

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 June 9, 2022, was approved by the Chairman of the Meeting.

Dated: 7/14/22

Maw Ross
Secretary