

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 8, 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 September 8, 2022, at the East Lake Clubhouse, 5325 Village Center Drive, Yorba Linda, CA.

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

**OTHERS
PRESENT** Nancy Blasco, StoneKastle Community Management, Inc.

ABSENT None

CALL TO ORDER The meeting was called to order at 7:05 P.M. by John Miller, Vice President.

COMMITTEE Landscape Committee
Chairman, Angela Guerrero was not present. Tracy Elgin provided an update.

Boat-Thru Committee
John Miller advised the Boat-thru inspection took place as scheduled.

Social Committee
Provided an update of upcoming events.

Street Representative
Pat Schiada reported they are working on a directory update.

Newsletter
Working on getting people excited for Halloween.

Painting Committee
Nothing to report

Wrought Iron Fence Committee
Norm is working with Precision on the few issues that were reported. Steve Ross has been added to the committee.

Architectural Committee
Nothing to report.

District Delegate Report
Nothing to report

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OPEN FORUM Homeowners present reported the following: iron painting, mailbox theft

MINUTES A motion was made by Joe Winston, seconded by Susan Wan Ross, and carried to approve the August 11, 2022, Regular Session Minutes.

A motion was made by Joe Winston, seconded by Susan Wan Ross, and unanimously carried to approve the August 11, 2022, Regular Session Minutes

FINANCIAL STATEMENTS

A motion was made by Joe Winston, seconded by John Miller, and unanimously carried to accept the August 25, 2022, Financial statements.

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: 1910053831

GENERAL BUSINESS

Adco Roofing – Proposals

Management provided two quotes for roof repairs for Board review and consideration.

5368 Via Morena - Remove roof membrane and replace \$2,579.00

20303 Via Oporto – Remove 10 ft of tile above garage and replace roof membrane as needed - \$1,542.00

5372 Via Maria – Broken slipped and missing tiles - \$1,722.00

A motion was made by Joe Winston, seconded by Susan Wan Ross, and unanimously carried to approve the proposals presented by Adco Roofing.

Precision – Wrought Iron and Painting Proposal & Contract

Norm Gerstein and Precision representative have walked each of these repairs to validate what needs repairing: Total \$2,400.00

5485 Via Fonte
20322 & 20300 Via Oporto
5349 Via Apolina
5378 Via Marina

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A motion was made by John Miller, seconded by Susan Wan Ross, and unanimously carried to approve the proposals presented by Precision.

Villa Park Tree Trimming Proposal #848

A motion was made by Susan Wan Ross, seconded by Jim Fessler, and unanimously carried to approve the proposals presented by Villa Park Landscape for tree trimming in the amount of \$3,577.88.

NEXT MEETING The next meeting is October 13, 2022, at the East Lake Village Clubhouse.

ADJOURN There being no further business to come before the Board at this time, the meeting was adjourned at 8:00 PM.

SECRETARY'S CERTIFICATE

I, SUSAN WAN-ROSS, duly Appointed and Acting Secretary of the East Lake Village Shores Community Association, do hereby certify the foregoing is a true and correct copy of the Minutes of the GENERAL SESSION of the Board of Directors held on the above date as approved by the Board of Directors of East Lake Village Shores Community Association.

ATTEST:

Susan Wan Ross
Appointed Secretary

10/13/22
Date