

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
FEBRUARY 9, 2023  
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 February 9, 2023, 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

**ABSENT** None

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

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

**COMMITTEE** Landscape Committee  
Chairman, Angela Guerrero was present. Angela advised when the next walk will take place and provided planting updates.

A motion was made by Joe Winston, seconded by John Miller and unanimously carried to approve the following proposals presented by Villa Park Landscape:

1. Remove and Replace Plant Material at 20307 and 20309 Via Oporto - \$1,200.00 to be paid from Reserves
2. Install Mulch throughout the community - \$6,600.00 to be paid from Operating.
3. Landscape renovations throughout the community - \$35,650.50 to be paid from Reserves

Boat-Thru Committee  
Inspection took place in February.

Social Committee  
Provided an update of recent and upcoming events.

Street Representative  
Pat Schiada was present.

Newsletter  
Trying to obtain articles.

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
GENERAL SESSION  
February 9, 2023 - PAGE 2**

Painting Committee

Judy Gerstein reported she has met with the Vista rep to discuss colors.

The committee consists of:

Judy Gerstein – Chair

Linda Wilson

Laurel Latshaw

Donna Martin

Wrought Iron Fence Committee

Rep was not present. The two streets scheduled for painting are Morena & Andalusia.

Architectural Committee

None present. Board discussed solar panels.

District Delegate Report

Dale Bradley an update on all of the upcoming events.

**OPEN FORUM**

Homeowners present reported the following: Cell phone service issues, assessment increase from master, solar panels, streets cracking, plant trimming/natural look.

**FINANCIAL STATEMENTS**

A motion was made by Joe Winston, seconded by Susan Wan Ross, and unanimously carried to accept the January 31, 2023, Financial statements.

**LIENS**

None at this time

**MINUTES**

A motion was made by John Miller, seconded by Susan Wan Ross, and carried to approve the January 12, 2023, Regular Session Minutes.

**Abstain: John King**

**GENERAL BUSINESS**

Adco Roofing

A motion was made by Joe Winston, seconded by Susan Wan Ross, and unanimously carried to ratify the approval of the following proposals from Adco Roofing: 5

1. 5287 Via Andalusia - \$3,538.00
2. 5294 Via Andalusia - \$3,538.00
3. 5328 Via Andalusia - \$2,498.00
4. 5410 Via Maria - \$2,838.00
5. 5362 Via Morena - \$2,748.00

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
GENERAL SESSION  
February 9, 2023 - PAGE 3**

6. Review correspondence from Adco regarding roof leak status.

Note: Management authorization up to \$5K for any roof leaks and ratify approvals at the following Board meeting.

Republic Services

The Board reviewed Correspondence regarding the "roll out" of organic carts as mandated by the State of California. Colleen Callahan is willing to speak to the membership. Management has been requested to invite Colleen Callahan to the Annual Membership Meeting to discuss the "roll out".

Appoint the Inspector of Election for the Annual Membership Meeting and Election

A motion was made by Jim Fessler, seconded by John Miller, and unanimously carried to approve the appointment of Dennis Donahue as the inspector of election for the Annual Membership Meeting and Election scheduled for May 11, 2023.

Annual Meeting Reminder

Management advised the members present there are three seats whose terms are ending on the Board of Directors (John King, Joe Winston, and Susan Wan Ross). Deadline to submit a request to be on the Board is February 24, 2023.

Annual Awards Discussion

The Board discussed the upcoming Annual Awards and Susan Wan Ross will chair this event. The annual budget for the event is \$1,500.00. Management has been requested to provide Susan with a committee member listing.

Caps/Com Web Discussion

Board discussed the desire to terminate the caps website. John Miller is working on creating a site that has public information for renters and a link to comweb for owners who need proprietary information.

Reserve Study Proposals

The Board reviewed two proposal for a reserve study on-site. A motion was made and unanimously carried to approve the proposal from Foresight Financial for \$1,6885.00. Furthermore, the Board would like to conduct the on-site inspection along with the analyst.

EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
GENERAL SESSION  
February 9, 2023 - PAGE 4

**NEXT MEETING**     The next meeting is March 9, 2023, 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 7:55 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

3/9/23  
Date