

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
MARCH 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  
Susan Wan-Ross, Secretary  
Jim Fessler, Member at Large

**ABSENT** Joe Winston, Treasurer

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

**CALL TO ORDER** The meeting was called to order at 7:00 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:

Boat-Thru Committee  
Inspection will take place in April.

Social Committee  
Provided an update of recent and upcoming events.

Street Representative  
Pat Schiada was present.

Newsletter  
Trying to obtain articles.

Painting Committee  
Judy Gerstein was absent, and John King provided the status.

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.

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District Delegate Report

Dale Bradley an update on all of the upcoming events.

**OPEN FORUM**

Homeowners present reported the following: streetlights still out, roof tarping and repair

**FINANCIAL  
STATEMENTS**

A motion was made by Jim Fessler, seconded by Susan Wan Ross, and unanimously carried to accept the February 28, 2023, Financial statements.

**LIENS**

None at this time

**MINUTES**

A motion was made by John Miller, seconded by Susan Wan Ross, and unanimously carried to approve the February 9, 2023, Regular Session Minutes.

**GENERAL  
BUSINESS**

**Villa Park Landscape Proposals**

A motion was made by Jim Fessler, seconded by John Miller, and unanimously carried to approve the replacement of (7) aging irrigation controllers for \$12,300.00 to be paid from reserves.

A motion was made by Jim Fessler, seconded by Susan Wan Ross, and unanimously carried to approve "Option 1", oversee the existing turf grass for \$7,435.00.

**Ross Construction Agreement – Review and Approve**

A motion was made by John Miller, seconded by Susan Wan Ross, and unanimously carried to approve the construction agreement dated February 14, 2023 from Ross Construction Management for construction management services for a cost of \$175.00 per hour.

**Ratify Adco Roofing Proposals – 4**

A motion was made by Susan Wan Ross, seconded by Jim Fessler, and unanimously carried to ratify the approval of the following roof leak proposals:

1. 5320 Via Andalusia - \$3,930.00
2. 5410 Via Rene - \$3,687.00
3. 5476 Via Rene - \$2,473.00
4. 5399 Via Fonte - \$2,357.00

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Yorba Linda Water District – Capital Finance Charge - \$3,165.12  
A motion was made by John Miller, seconded by Susan Wan Ross, and unanimously carried to approve invoice no. 6091-550860 for a revised amount of \$2,769.56 as the meter on Andalusia/Laguna does not belong to East Lake Village Shores.

Painting Proposals – Via Morena – 32 Units  
The Board reviewed three proposals for painting thirty-two units on Via Morena. A motion was made by John Miller, seconded by Susan Wan Ross, and unanimously carried to approve the proposal from 1st Street Painting for \$127,900.00.


**NEXT MEETING** The next meeting is April 13, 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:

  
Appointed Secretary

4/13/23  
Date

**EAST LAKE VILLAGE SHORES  
COMMUNITY ASSOCIATION  
REGULAR MEETING ATTENDANCE – SIGN IN SHEET  
March 9, 2023**

Name Please print	Address & Unit #	Daytime Phone Number	Email Address
Dale Bradley	5455 VIA RENE		
PAT SCHROEDER	5399 Via Fonte		
ANGELA QUEVEDO	5920 VIA MUECA		
Jim Volter	5384 VIA ARONA		