

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
APRIL 13, 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 April 13, 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 N/A

**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 not present. John King advised grass seeding was completed and on April 24, 2023, the "refresh" is scheduled to begin throughout the community.

Boat-Thru Committee
John Miller reported the inspection took place and there were a few homes with weeds and dead palm fronds as well as a few holiday decorations still up.

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
A few applications were received by the committee with no issues.

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District Delegate Report

Dale Bradley an update on all of the upcoming events.

OPEN FORUM

Homeowners present reported the following: Via Fonte iron repairs and painting were missed in 2022.

**FINANCIAL
STATEMENTS**

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

LIENS

None at this time

MINUTES

A motion was made by John Miller, seconded by Jim Fessler, and unanimously carried to approve the March 9, 2023, Regular Session Minutes.

**GENERAL
BUSINESS**

Appoint Inspector of Election for the Annual Membership Meeting

A motion was made by John Miller, seconded by Joe Winston, and unanimously carried to approve the appointment of Jean Bauerle to act as the inspector of election at the Annual Membership Meeting and Election being held on May 11, 2023.

Discuss Annual Meeting Agenda

Management has been requested to invite the following guests to speak at the Annual meeting on May 11, 2023:

Javier Reyes, Villa Park Landscape to attend the meeting to discuss the landscape updates.

Colleen Callahan, City of Yorba Linda and a representative from Republic to discuss Organic Waste

The dinner will be at 5:00 p.m. and the meeting will be called to order at 5:30 p.m.

Committee Sign Up sheets will be available for interested members.

Ratify Adco Roofing Proposals – 2

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:

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1. 20311 Via Oporto - \$2,473.00
2. 5394 Via Morena - \$2,473.00

NEXT MEETING The next meeting is the Annual Membership Meeting and Election on May 11, 2023, at the East Lake Village Clubhouse.

The next board meeting is scheduled for June 8, 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 7:45 PM.

SECRETARY'S CERTIFICATE

I, _____, 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

Date

6/8/23