

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JUNE 8, 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 June 8, 2023, at the East Lake Clubhouse, 5325 Village Center Drive, Yorba Linda, CA.
- PRESENT** John King, President
John Miller, Vice President
Joe Winston, Treasurer
Jim Fessler, Member at Large
- ABSENT** Susan Wan-Ross, Secretary
- 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 and advised the renovation project is coming along beautifully.
- 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.
- Painting Committee
Judy Gerstein was present.
- Wrought Iron Fence Committee
Rep was not present. John King advised we are diligently working on getting a scope of work so the project can begin.
- Architectural Committee
A few applications were received by the committee with no issues.
- District Delegate Report
Rep was not present.
- OPEN FORUM** Homeowners present reported the following: Via Fonte iron repairs and

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
GENERAL SESSION
June 8, 2023 - PAGE 2**

painting were missed in 2022.

**FINANCIAL
STATEMENTS**

A motion was made by John Miller, seconded by Jim Fessler, and unanimously carried to accept the April 30, 2023, Financial statements.

LIENS

None at this time

MINUTES

04/13/23 Board Meeting Minutes

A motion was made by Jim Fessler, seconded by John Miller, and unanimously carried to approve the April 13, 2023, Regular Session Minutes.

05/11/23 Annual Membership Meeting Minutes for Review

The Board reviewed the May 11, 2023, Annual Membership Meeting minutes for accuracy. No changes were requested. (Minutes approved at the next membership meeting)

05/11/23 Organizational Meeting Minutes

A motion was made by John Miller, seconded by John King, and unanimously carried to approve the Organizational Meeting Minutes of May 11, 2023.

**GENERAL
BUSINESS**

Insurance Renewal Discussion

John King advised the members present another proposal is being obtained from another resource so we can compare cost and coverage to Berg Insurance.

Inouye Shively Klatt & McCorvey – Audit and Tax Return Proposal for FY 08/31/23

A motion was made by Joe Winston, seconded by Jim Fessler, and unanimously carried to approve the proposal from Inouye Shively Klatt & McCorvey to perform the Audit and Tax Returns for FYE 08/31/23 for \$1,275.00.

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:

1. 5239 Via Andalusia - \$3,984.00
2. 5409 Via Rene - \$3,405.00

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
GENERAL SESSION
June 8, 2023 - PAGE 3**

On-Site Reserve Study

Management advised the Board that the Onsite Reserve Study is scheduled for June 13, 2023, at 9:30 a.m. at the Via Apolina parking lot. Board Members, John King and Joe Winston will meet with the analyst.

A computer-generated Reserve Study "draft report" was included in the Board package for reference so the budget committee can get started.

Management also included a "draft budget" for reference.

NEXT MEETING The next board meeting is scheduled for July 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, John King, 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:

Joe King
Appointed Secretary

7/13/23
Date