

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
September 14, 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 September 14, 2023, at the East Lake Clubhouse, 5325 Village Center Drive, Yorba Linda, CA.

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

**ABSENT** John Miller, Vice President

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

**CALL TO ORDER** The meeting was called to order at 7:15 P.M. by John King, President.

**COMMITTEE** Landscape Committee  
Angela Guerrero was absent. John King advised the service has been moved to Monday and Tuesday.

Boat-Thru Committee  
John Miller was absent. No report

Social Committee  
Provided an update of recent and upcoming events.

Street Representative  
Pat Schiada was present.

Painting Committee  
Project completed.

Wrought Iron Fence Committee  
Marty Guerrero advised he has met with the bidders and a scope of work has been agreed upon.

Architectural Committee  
Ray Martin and Gary Adams were not present.

Appointment of Judy Gerstein  
A motion was made by Joe Winston, seconded by Susan Wan Ross, and unanimously carried to approve the appointment of Judy Gerstein to the Architectural Committee.

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District Delegate Report

Rep was not present.

**OPEN FORUM** Homeowners present reported the following:  
Iron repairs

**CONSENT  
CALENDAR** A motion was made by Jim Fessler, seconded by Joe Winston, and  
unanimously carried to approve the consent calendar which includes the  
following: Financial Statement for August 31, 2023  
Liens: APN# 3496843  
08/10/23 Board Meeting Minutes

Lien

A motion was made by Jim Fessler, seconded by John King, and  
unanimously carried to approve proceeding with filing a lien on APN#  
3496843 for lack of payment of assessments.

General Session Meeting Minutes 08/10/23

A motion was made by John King, seconded by Jim Fessler, and  
carried to approve the general session meeting minutes of August 10,  
2023 as presented.  
Abstain: Susan Wan Ross

**GENERAL  
BUSINESS**

Wrought Iron Repairs/Replacement Proposals

A motion was made by John King, seconded by Susan Wan Ross, and  
carried to approve the proposal presented by PrimeCo to perform  
wrought iron repairs/replacement/painting on Via Fonte, Via Morena  
and Via Andalusia.

Oppose: Joe Winston

5385 Via Morena – Iron Repair Status

Due to safety issues with the rusted fencing, management advised the  
Board the necessary welding and repairs have taken place at this  
address.

**NEXT MEETING** The next board meeting is scheduled for October 12, 2023, at the East  
Lake Village Clubhouse.

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**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, 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 Ross*

Appointed Secretary

OCT 12, 2023

Date

**EAST LAKE VILLAGE SHORES  
COMMUNITY ASSOCIATION  
REGULAR MEETING ATTENDANCE – SIGN IN SHEET  
September 14, 2023**

<u>Name</u> Please print	<u>Address &amp; Unit #</u>	<u>Daytime Phone Number</u>	<u>Email Address</u>
PAT SERRANO	LA FOUNTAIN		
Chack Kinnick	Angelosia		