

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
November 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 November 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
Joe Winston, Treasurer
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 7:10 P.M. by John King, President.

COMMITTEE Landscape Committee
Angela Guerrero was not present. Last walk in November, no walk in December.

Boat-Thru Committee
John Miller was present and advised the next boat thru will be a night inspection in February 2024.

Social Committee
Judy Gerstein was present and provided an update of recent and upcoming events.

Street Representative
Pat Schiada was present.

Painting Committee
Project completed.

Wrought Iron Fence Committee
John King advised the Board looked at the final cost to perform the iron repairs and painting and determined it would be more cost effective long term to look at replacing the wrought iron with powder coated steel or aluminum.

Architectural Committee
Ray Martin and Gary Adams were not present. A motion was made, seconded, and unanimously approved to appoint Kim Miller to the Architectural Committee effective immediately.

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Abstain: John Miller

District Delegate Report
Dale Bradley was present.

OPEN FORUM Homeowners present reported the following:
Requesting PrimeCo bin be removed from iron/paint staging area.

**CONSENT
CALENDAR** A motion was made by John Miller, seconded by Susan Wan Ross, and
unanimously carried to approve the consent calendar which includes the
following: Financial Statement for October 31, 2023
Liens: N/A
11/12/23 Board Meeting Minutes

**GENERAL
BUSINESS** Review and Approve Lake Management Assessment
A motion was made by Joe Winston, seconded by Jim Fessler, and
unanimously carried to table for further review.

LaBelle Marvin – Via Oporto Status
Management has been requested to follow up with Ed Perez, LaBelle
Marvin, Inc.

ADCO – Ratify approval of Roof Repair Proposal for 5378 Via Apolina
A motion was made by Jim Fessler, seconded by John Miller, and
unanimously carried to ratify the proposal present by Adco Roofing for
the approval of the roof repair at 5778 Via Apolina for \$2,286.00.

PrimeCo Proposal for New Fencing on Via Fonte, Via Morena and Via
Andalusia
The Board reviewed the updated estimate #2657 dated November 3,
2023, and determined the proposal did not provide what was
requested which was a cost to replace the wrought iron with either
powder coated steel or powder coated aluminum. A motion was made
by John Miller, seconded by Joe Winston, and unanimously carried to
deny proceeding with the project at this time. Management has been
requested to advise PrimeCo to remove the staging container as soon
as possible and provide an invoice for their services thus far.
Management has also been requested to obtain proposals for Via
Fonte only to obtain an idea of cost from other fencing vendors.

Adopt Proposed Parking Rules
A motion was made by Joe Winston, seconded by John Miller and
unanimously carried to table the adoption pending additional changes.

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Calendar Items:

Approve Audit: Management advised the Board Inouye, Shively, Klatt & McCorvey are running behind and will forward to the board when ready.


NEXT MEETING The next board meeting is scheduled for January 11, 2024, at the East Lake Village Clubhouse.

ADJOURN There being no further business to come before the Board at this time, the meeting was adjourned to Executive Session at 8:10 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

1/11/24
Date