

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
January 11, 2024
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 January 11, 2024, 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 7:06 P.M. by John King, President.

COMMITTEE Landscape Committee
Angela Guerrero was not present.

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. Management will obtain a proposal for the next street.

Wrought Iron Fence Committee
John King advised the members present 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. Members present were advised the Board met with FenceWorks and they are waiting for a sample of the proposed replacement fencing.

Architectural Committee
Ray Martin, Gary Adams, and Kim Miller were not present.

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District Delegate Report
Dale Bradley was present.

OPEN FORUM Homeowners present reported the following:
Request to John Miller to post meeting agenda on community web-site.

**CONSENT
CALENDAR** A motion was made by John Miller, seconded by Joe Winston, and
unanimously carried to approve the consent calendar which includes the
following:

11/09/23 Board Meeting Minutes
Financial Statement for 11/30/24 and 12/31/24

FINANCIAL Investment Account – Maturity Form
A motion was made by Joe Winston, seconded by John Miller, and
unanimously carried to deny transferring funds to Morgan Stanley that
are over the FDIC limit as the funds will be needed for the fencing
replacement project.

LIENS Pre Lien: 191053931
A motion was made by Jim Fessler, seconded by John Miller, and
unanimously carried to proceed with sending a pre-lien notice to the
owner.

**GENERAL
BUSINESS** Review and Approve Lake Management Assessment
A motion was made by Joe Winston, seconded by Jim Fessler, and
unanimously carried to approve the Lake Management Assessment of
\$2.40.

Approve Proposed Parking Rules to Send to Membership
A motion was made by Joe Winston, seconded by John Miller and
unanimously carried to approve the revision of the proposed parking
rules and regulations and sending to the membership for the required
30-day review period prior to adoption.

Inouye, Shively, Klatt &McCorvey – Approve Draft Audit for FYE
08/31/23
A motion was made by Jim Fessler, seconded by Susan Wan-Ross
and unanimously carried to approve the draft audit for FYE 08/31/23.

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Jeff Conte – Proposal to number all East Lake Village Shores light posts

A motion was made by Susan Wan-Ross, seconded by John Miller and unanimously carried to approve the proposal from Jeff Conte to number all of the ELVS streetlights.

LaBelle Marvin – Via Oporto Status

Joh King advised the Board members present the street are structurally sound and the cracking is only esthetic per Ed Perez, LaBelle Marvin.

Certified Manager Disclosure

The following information is provided in accordance with California Business and Professions Code §11502: Nancy Blasco has met the requirements and qualifies as a certified common interest development manager. Certification was received from the California Association of Community Managers, Inc. (CACM), my certification is current and is in good standing. CACM's telephone number is (949) 916-2226 and is located at 23461 South Pointe Drive, Suite 200, Laguna Hills, CA 92653.


NEXT MEETING The next board meeting is scheduled for February 8, 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 7:49 PM.

SECRETARY'S CERTIFICATE

I, JIM FESSLER, 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

2/8/24
Date