

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
April 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 April 11, 2024, 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.
See Sign In Sheet

CALL TO ORDER The meeting was called to order at 7:05 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 conducted in May.

Social Committee
Judy Gerstein was present.

Street Representative
Pat Schiada was present.

Painting Committee
Judy Gerstein advised the painting of 23 Units on Via Rene is starting.

Wrought Iron Fence Committee
FenceWorks has been awarded the contract for the replacement of the wrought iron fences on Via Fonte with powder coated aluminum. Installation is beginning on April 29, 2024.

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

District Delegate Report
Dale Bradley was present.

EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
GENERAL SESSION
April 11, 2024 - PAGE 2

- OPEN FORUM** Homeowners present reported the following:
Roof Leaks
Dissatisfaction with SK responses when issues are reported.
- CONSENT CALENDAR** A motion was made by Jim Fessler, seconded by John Miller, and unanimously carried to approve the consent calendar which includes the following:
03/07/24 Board Meeting Minutes
- FINANCIAL** Financial Statement for 03/31/24
- PRE-LIEN** **1910054501**
A motion was made by John Miller, seconded by Joe Winston, and unanimously carried to proceed with a pre-lien if payment is not received by May1, 2024.
- LIENS** N/A
- GENERAL BUSINESS**
Ratify Adco Roofing Proposals
5410 Via Maria - \$3,437.00
5384 Via Morena - \$3,805.00
20306 Via Oporto - \$3,437.00
- Review and Approve Foresight Financial Reserve Study Update**
A motion was made by Joe Winston, seconded by John Miller, and unanimously carried to approve the proposal from Foresight Financial Services, Inc. dated February 28, 2024 to perform a reserve study update for \$1,015.00.
- Adco Roof Repair Status**
Management advised the Board roof maintenance is tentatively scheduled for April 22, 2024, pending weather conditions. (10) Ten roof repairs were scheduled for the week of April 3, 2024.
- SK Maintenance Proposal – Wrought Iron Repairs -Via Fonte**
A motion was made by John King, seconded by John Miller, and unanimously carried to approve the proposal from SK Maintenance for wrought iron repairs on the front fences/gates on Via Fonte for approximately \$20,000.00.

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
GENERAL SESSION
April 11, 2024 - PAGE 3**

NEXT MEETING The next board meeting is scheduled for June 13, 2024, at the East Lake Village Clubhouse.

The Annual Membership Meeting and Election is scheduled for May 9, 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 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

6/13/24
Date

**EAST LAKE VILLAGE SHORES
COMMUNITY ASSOCIATION
REGULAR MEETING ATTENDANCE – SIGN IN SHEET
April 11, 2024**

<u>Name</u> Please print	<u>Address & Unit #</u>	<u>Daytime Phone Number</u>	<u>Email Address</u>
DALE BRADLEY	5455 VIA RENE		
Amy Daugherty	5380 Via Maria	914.375.9046	amy.daugherty@stjoe.org
Joy Grester	20300 Via Operto	714 2137637	
Wendy King	20302 Via Operto	714 327 9950	WendyKing203@gmail.com
PAT SCHMIDT	5399 VIA FOUNT	714/322-5575	