

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JANUARY 9, 2025
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 9, 2025, at the East Lake Clubhouse, 5325 Village Center Drive, Yorba Linda, CA.
- PRESENT** John King, President
John Miller, Vice President
Susan Wan-Ross, Secretary
Jim Fessler, Member at Large
- ABSENT** Joe Winston, Treasurer
- OTHERS PRESENT** Nancy Blasco, StoneKastle Community Management, Inc.
See Sign In Sheet
- CALL TO ORDER** The meeting was called to order at 7:00 P.M. by John King, President.
- COMMITTEE**
- Landscape Committee
John King advised inspections to resume on January 15, 2025.
- Boat-Thru Committee
John Miller was present. Inspections to resume in February.
- Social Committee
Judy Gerstein was not present.
- Street Representative
Pat Schiada was present. Working on the directory.
- Painting Committee
Judy Gerstein was not present. John King advised the painting for Oporto and Maria has been approved.
- Iron Fence Committee
John King advised Via Rene to be replaced next week and the measuring has taken place for Oporto and Maria.
- Architectural Committee
Ray Martin, Gary Adams, and Kim Miller were not present.
- District Delegate Report
Dale Bradley was present.
- OPEN FORUM** Homeowners present reported the following:

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Cable issues

**CONSENT
CALENDAR**

A motion was made by Jim Fessler, seconded by Susan Wan Ross, and unanimously carried to approve the consent calendar which includes the following:

Minutes

General Session Board Meeting Minutes of November 21, 2024

Financial

Financial Statement for 11/30/24 and 12/31/24

**GENERAL
BUSINESS**

La Belle Marvin – Via Apolina and Via Morena – Engineering Service

A motion was made by John Miller, seconded by Jim Fessler, and unanimously carried to approve the proposal from LaBelle Marvin dated December 18, 2024 to perform the following:

- Bidding Doc Prep / Bid Process - \$2,580.00
- Pavement Sealing Inspection Testing - \$2,227.50

1ST Street Proposals/Contracts

A motion was made by Susan Wan Ross, seconded by John Miller, and unanimously carried to approve the following proposals presented by 1st Street Painting:

1. Via Maria – Painting 15 units - \$79,125.00
2. Via Oporto – Painting 19 Units - \$99,725.00
3. Via Maria – Painting Front Iron Fences - \$5,590.00
4. Via Oporto – Painting Front Iron Fences - \$7,955.00

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.

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NEXT MEETING The next board meeting is scheduled for February 13, 2025, 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 7:22 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 Wan-Ross

2/13/25

Appointed Secretary

Date