

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
MARCH 14, 2013  
MINUTES**

**NOTICE** With notice given and received, the Regular meeting of the Board of Directors of the East Lake Village Shores Community Association was held on March 14, 2013 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

**PRESENT** Richard Grubbs, President  
Tom Moore, Treasurer  
Kjell Taylor, Secretary  
Barry Jordahl, Member at Large  
  
Taryn Martin, StoneKastle Community Management, Inc.

**ABSENT** Rick Reese, Vice President

**CALL TO ORDER** The meeting was called to order at 5:38 P.M. by Board President, Richard Grubbs.

**COMMITTEE REPORTS**

**Landscape Committee**

Laurel Latshaw provided the monthly report to Board of Directors. The report included the expenses up to March 1, 2013 specifically outlining the landscape upgrades and irrigation repairs.

**Boat-Thru Committee**

Jack Bauerle informed the Board he is looking for other volunteers to join the Boat-Thru Committee and also hopes the Board and the Landscape Committee will attend the inspections.

**Social Committee**

Judy Gerstein informed the Board the social committee is currently selling tickets for the "Very Senior Prom" event scheduled for April 6, 2013.

**Street Representative**

Kathy Grubbs requested Management include a note on the voting instructions to inform the residents they have the option to turn their ballot in to their street representative.

**Newsletter Committee**

Kathy Grubbs confirmed the annual meeting time and dinner time with the Board so she can include the information in the next newsletter.

**Painting Committee**

Tom Moore was present to inform the Board the painting project on Via Murcia started this past Monday, March 11, 2013 and is scheduled to be completed by mid-May. Following completion of Via Murcia, the wrought iron will be painted on Via Rene.

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**Wrought Iron Fence Committee**

Gary Adams was present to inform the Board he is waiting for the Board's approval on the wrought iron repairs proposal that is a New Business item on the agenda.

**Architectural Committee**

Ray Martin was not present to update the Board. Management informed the Board two (2) architectural applications have recently been submitted.

**District Delegate**

Pat Schiada informed the Board the Master Board approved to repaint the clubhouse. The Master Association is currently in good financial standing – the association ended with a surplus in their operating account. Moreover, the landscape easement issue with the City of Yorba Linda is intensifying.

**OPEN  
FORUM**

**Open Forum**

There were seven (7) homeowners in attendance.

**MINUTES**

A motion was duly made by Kjell Taylor, seconded by Tom Moore to approve the regular meeting minutes of February 14, 2013 with revisions. Motion approved.

**TREASURER'S  
REPORT**

A motion was duly made by Tom Moore, seconded by Barry Jordahl to accept the February 28, 2013 financial statement with revisions. Motion carried unanimously.

**UNFINISHED  
BUSINESS**

**Annual Awards**

A motion was duly made by Kjell Taylor, seconded by Tom Moore to approve the expenditure for the annual meeting appreciation awards not to exceed \$600.00. Motion carried unanimously.

**NEW BUSINESS**

**Address Lights**

Barry Jordahl informed the Board he is currently researching other vendor options for the residents to utilize if they need to repair and/or replace their address lights. The Board requested this item be included on the April meeting agenda.

**Proposal for Concrete Repairs**

A motion was duly made by Tom Moore, seconded by Kjell Taylor to deny the proposals to street repair near 5415 Via Rene. Motion carried unanimously.

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A motion was duly made by Kjell Taylor, seconded by Barry Jordahl to approve the proposal as received by ProTec Building Services at a cost not to exceed \$120.00. Motion carried unanimously.

Proposal to Repair/Repaint Wrought Iron – Via Murcia & Via Rene

A motion was duly made by Kjell Taylor, seconded by Barry Jordahl to approve Pro Pilot Painting to complete the wrought iron repairs on Via Murcia and Via Rene at a cost not to exceed \$4,920.00. Motion carried unanimously.

Parking

There are currently no major parking issues. No action taken.

**NEXT  
MEETING**

The next scheduled meeting is April 11, 2013 at 5:30pm.

**ADJOURN**

There being no further business to come before the Board at this time, the meeting was adjourned at 7:44 P.M.

**ATTEST**

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

**APPROVED BY THE BOARD 4/11/13**