

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION**  
**MEETING OF THE BOARD OF DIRECTORS**  
**MAY 9, 2013**  
**MINUTES**

**NOTICE** With notice given and received, the Executive Session of the Board of Directors of the East Lake Village Shores Community Association was held on May 9, 2013 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

**PRESENT** Richard Grubbs, President  
Rick Reese, Vice President  
Tom Moore, Treasurer  
Kjell Taylor, Secretary

Taryn Martin, StoneKastle Community Management, Inc.

**ABSENT** Barry Jordahl, Member at Large

**CALL TO ORDER** The meeting was called to order at 7:30 P.M. by Board President, Richard Grubbs.

**MINUTES** Motion was duly made by Kjell Taylor, seconded by Tom Moore to approve the regular meeting minutes of April 11, 2013. Motion carried unanimously.

**FINANCIAL STATEMENTS** Motion was duly made by Tom Moore, seconded by Kjell Taylor to approve the financial statement for the period ending March 31, 2013. Motion carried unanimously.

Motion was duly made by Tom Moore, seconded by Rick Reese to approve the financial statement for the period ending April 30, 2013. Motion carried unanimously.

**NEW BUSINESS** Proposals for Tree Removals  
Motion was duly made by Kjell Taylor, seconded by Rick Reese to approve the removal of seven (7) trees throughout the community, at a cost not to exceed \$2,200. Motion carried unanimously.

Proposals for Wrought Iron Repairs  
Motion was duly made by Tom Moore, seconded by Kjell Taylor to approve additional wrought iron repairs throughout the community, at a cost not to exceed \$1,475.00. Motion carried unanimously.

Parking  
There were no parking issues to discuss at this time.

**NEXT MEETING** The next scheduled meeting is the regular meeting June 13, 2013 at 5:30pm.

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**ADJOURN**            There being no further business to come before the Board at this time, the meeting was adjourned at 7:50 P.M.

**ATTEST**            Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

**APPROVED BY THE BOARD 6/13/13**