

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JUNE 13, 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 June 13, 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

Lori Yarborough, StoneKastle Community Management, Inc.

ABSENT Rick Reese, Vice President

CALL TO ORDER The meeting was called to order at 5:33 P.M. by Board President, Richard Grubbs.

COMMITTEE REPORTS

Landscape Committee

Laurel Latshaw provided a written report for the Board's review.

Boat-Thru Committee

Jack Bauerle discussed holding a committee meeting in order to organize the committee members' attendance for each monthly boat-thru inspection.

Social Committee

Judy Gerstein discussed the Flotilla to be held in June.

Street Representative

Kathy Grubbs informed the Board that there is a need for two (2) new street representatives for Via Morena.

Newsletter Committee

Kathy Grubbs informed the Board there is a homeowner that would like to sponsor a trivia question in the newsletter for the next 12 months and provide a \$25.00 restaurant gift card for each monthly winner.

Painting Committee

Tom Moore announced that all painting projects are completed for 2013.

Wrought Iron Fence Committee

Gary Adams provided a written report for review.

Architectural Committee

Management informed the Board that one (1) architectural application had been received.

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JUNE 13, 2013- PAGE 2**

District Delegate

Pat Schiada provided a written report to StoneKastle Community Management which was passed along to the Board for their records.

**OPEN
FORUM**

Open Forum

This time is for the homeowners to discuss any new items within the community.

MINUTES

Motion was duly made by Kjell Taylor, seconded by Tom Moore to approve the regular meeting minutes of May 9, 2013. Motion carried unanimously.

**FINANCIAL
STATEMENTS**

Motion was duly made by Tom Moore, seconded by Kjell Taylor to approve the unaudited financial statements for period ending May 31, 2013. Motion carried unanimously.

**UNFINISHED
BUSINESS**

Address Lights

The Board discussed and reviewed this item. Barry Jordahl provided a draft architectural guideline with regard to lighting. No action taken.

Draft Reserve Study

The Board discussed and reviewed this item. Tom Moore requested a budget meeting be scheduled within the next two (2) weeks. No action taken.

NEW BUSINESS

Wheel Stops

All wheel stop projects have been completed to date. No action taken.

Architectural Guidelines

The Board reviewed the Architectural Guidelines, made a few changes and requested the item to be put back on the agenda for the July Board Meeting.

Draft Budget

The Board reviewed this item and requested management contact the budget committee members in order to schedule a budget meeting within the next two (2) weeks.

Social Committee Charter

The Board requested the revisions be completed to the draft social committee charter and to include this item on the July agenda.

Parking

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

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JUNE 13, 2013- PAGE 3**

Light Replacement on Via Morena

Motion was duly made by Richard Grubbs, seconded by Barry Jordahl to approve the proposal submitted by Tyler Lighting to repair and replace the light pole down on Via Morena, at a cost not to exceed \$4,547.60 paid out of the reserves. Motion carried unanimously.

**NEXT
MEETING**

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

ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned at 8:13 P.M.

ATTEST

Respectfully Submitted by Lori Yarborough, StoneKastle Community Management.

APPROVED BY THE BOARD 7/2/13