

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JULY 11, 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 July 11, 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
Barry Jordahl, Member at Large

Taryn Martin, StoneKastle Community Management, Inc.

CALL TO ORDER The meeting was called to order at 5:31 P.M. by Board President, Richard Grubbs.

COMMITTEE REPORTS

Landscape Committee

Laurel Latshaw was absent; however she emailed management the monthly report and notified the Board that they are over budget on irrigation and under budget on landscape improvements.

Boat-Thru Committee

Jack Bauerle discussed the July Boat Thru Inspection.

Social Committee

Judy Gerstein was absent; however Dick Grubbs informed the Board that a second flotilla will be on August 4, 2013 and there will be a get together on the grass area featuring Hot Summer Nights on August 4, 2013.

Street Representative

Kathy Grubbs informed the Board that there is a light that fell on Via Morena; moreover, she will include the information pertaining to repairing/replacing address lights at Tyler Lighting office on the website.

Newsletter Committee

Kathy Grubbs informed the Board the winner of this month's trivia question is Jackie Drees.

Painting Committee

Tom Moore informed the Board that the painting and wrought iron projects are complete. There is one more wrought iron proposal on the July 11, 2013 agenda from Pro Pilot to pressure wash and paint certain walls throughout the community.

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Wrought Iron Fence Committee

Tom Moore read Gary Adam's update, he informed the Board that a good percentage of the wrought iron repairs have been completed on Murcia and Rene. There is a lot of work on other streets that have also been completed. The items remaining include the proposal on the agenda for July 11, 2013 and a few other homes on Rene that had their gates locked during the initial inspection.

Architectural Committee

Ray Martin was absent, no report was given.

District Delegate

Dale Bradley was absent, no report was given.

**OPEN
FORUM**

Open Forum

Six (6) homeowners were present, the item discussed was landscaping.

MINUTES

Motion was duly made by Kjell Taylor, seconded by Rick Reese to approve the regular meeting minutes of June 13, 2013 with changes. Motion carried unanimously.

**FINANCIAL
STATEMENTS**

Motion was duly made by Tom Moore, seconded by Barry Jordahl to approve the unaudited financial statements for period ending June 30, 2013. Motion carried unanimously.

**UNFINISHED
BUSINESS**

Draft Reserve Study

Motion was duly made by Tom Moore, seconded by Barry Jordahl to approve the budget with a minor change to the reserve painting category. Motion carried unanimously.

Draft Budget

Motion was duly made by Barry Jordahl, seconded by Kjell Taylor to approve the budget; assessments will decrease by \$4.00 to \$273.00/month. Motion carried unanimously.

Architectural Procedures/Guidelines

Management updated the Board to inform Barry Jordahl and Taryn Martin will be working on consolidating all the Shores guidelines and procedures into one document. Once the document is drafted, it will be included on an agenda for the Board to review.

Social Committee Charter

Motion was duly made by Barry Jordahl, seconded by Tom Moore to approve the Social Committee Charter with changes. Motion carried unanimously.

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Newsflash Emails/Website

Management updated the Board to inform Barry Jordahl and Taryn Martin will be working on the website to see if additional items/information needs to be added.

NEW BUSINESS

Proposals for Audit/Tax Returns

Motion was duly made by Tom Moore, seconded by Kjell Taylor to approve Inouye, Shivley, Longtin & Klatt to prepare the 2013 audit and tax returns. Motion carried unanimously.

Proposal for Wrought Iron Repairs

Motion was duly made by Tom Moore, seconded by Barry Jordahl to approve the proposal received from Pro Pilot for wrought iron repairs, at a cost not to exceed \$1,055.00. Motion carried unanimously.

“Home of the Month” Accolade from Boat – Thru Committee

Motion was duly made by Barry Jordahl, seconded by Kjell Taylor to approve including a picture and accolade in the monthly newsletter. Motion carried unanimously.

Proposal for Concrete Repairs

Motion was duly made by Tom Moore, seconded by Barry Jordahl to approve Protec Building Services to repair the concrete in front of 5460 and 5475 Via Fonte, at a cost not to exceed \$1,720.00

Motion was duly made by Tom Moore, seconded by Barry Jordahl to withdraw their approval. The homeowners will be responsible for covering the costs because it involves their driveways. The Board requested Management send a courtesy letter to both homeowners with a copy of the proposal informing they will be responsible to cover the costs associated with repairing their exclusive driveways.

5407 Via Rene Proposal for Concrete Repairs

Motion was duly made by Tom Moore, seconded by Rick Reese to approve the proposal to repair the crack in the driveway of 5407 Via Rene, at a cost not to exceed \$1,662. Responsibility of covering the costs associated with the repair will be determined once cause of the crack is determined. Motion carried unanimously.

Newsletter Drawing

Motion was duly made by Barry Jordahl, seconded by Kjell Taylor to accept the homeowners request to include a trivia contest in the newsletter for the next 12 months.

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Parking

There was only discussion regarding this item; no action taken.

Power Washing and Painting Walls

Motion was duly made by Tom Moore, seconded by Barry Jordahl to approve the proposal from Landmark to paint and power wash various walls throughout the community, at a cost not to exceed \$1,025.00. Motion carried unanimously.

**NEXT
MEETING**

The next scheduled meeting is August 8, 2013 at 5:30 pm.

ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned at 7:19 P.M.

ATTEST

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 8/8/13