

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JULY 12, 2012
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 July 12, 2012 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

PRESENT Keith Hocking, President
Tom Moore, Treasurer
Rick Reese, Member at Large

Taryn Martin, StoneKastle Community Management, Inc.

ABSENT Richard Grubbs, Vice President
Kjell Taylor, Secretary

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

COMMITTEE REPORTS
Landscape Committee
Laurel Latshaw reviewed the July landscape budget with the Board and informed the committee's focus is completing the center island at the end of Via Andalusia.

Newsletter/Website Committee
Tom Moore informed the Board three correct answers were received from the residents for the monthly trivia question included in the Newsletter. Moreover, there has been a lot of positive feedback for the website, the residents and the Board are very pleased with the attention to detail the committee is providing.

Painting Committee
Tom Moore informed the Board the painting bin on Via Andalusia will be removed within two (2) weeks when the project finishes. All the painting projects including the homes and the community walls will be completed by the end of July 2012.

OPEN FORUM
Open Forum
There were three (3) homeowners in attendance. Items discussed included parking issues within the community and the street repairs/slurry project.

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The Board requested to table the June 14, 2012 meeting minutes to the August agenda due to Tom Moore and Rick Reese were not present at the June meeting. A quorum of the Board was not present to approve the June 14, 2012 regular meeting minutes.

**TREASURER'S
REPORT**

A motion was duly made by Tom Moore, seconded by Rick Reese to accept the June 30, 2012 financial statement as prepared. Motion carried unanimously.

**UNFINISHED
BUSINESS**

Budget

A motion was duly made by Tom Moore, seconded by Rick Reese to approve the budget as prepared and accepted by the Budget Committee. There will be a \$4.00 increase in assessments with the new assessment \$277.00 effective September 1, 2012. Motion carried unanimously.

NEW BUSINESS

Revised Reserve Study

A motion was duly made by Tom Moore, seconded by Rick Reese to approve the revised reserve study as prepared by Reserve Data Analysis. Motion carried unanimously.

Proposals for Audit/Tax Returns

A motion was duly made by Tom Moore, seconded by Rick Reese to approve the proposal as prepared by Inouye, Shively & Longtin in regard to preparing the 2011-2012 audit/tax returns. Motion carried unanimously.

Proposals for Street Repairs/Slurry

The Board requested Management draft an excel spreadsheet breaking down the costs vs. scope of work for each of the four (4) vendors. The agenda item will be tabled to the August meeting.

Boat-Thru Committee Charter

The Board requested to table the agenda item to the August meeting.

Parking

No action taken.

**NEXT
MEETING**

The next scheduled meeting is August 9, 2012 at 5:30pm.

ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned at 6:50 P.M.

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ATTEST Respectfully Submitted by Taryn Martin, StoneKastle Community
Management.

APPROVED BY THE BOARD 8/9/12