

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
AUGUST 9, 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 August 9, 2012 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

**PRESENT** Keith Hocking, President  
Richard Grubbs, Vice President  
Tom Moore, Treasurer  
Kjell Taylor, Secretary  
Rick Reese, Member at Large

Taryn Martin, StoneKastle Community Management, Inc.

**CALL TO ORDER** The meeting was called to order at 5:30 P.M. by Board President, Keith Hocking.

**COMMITTEE REPORTS**

**Landscape Committee**

Doreen Maas provided the monthly landscape budget to the Board in Laurel's absence. No new plantings will take place during August as it is too hot to plant and the committee is working with Douglas Landscape to close out the fiscal year.

**Social Committee**

Judy Gerstein was present to discuss the next projected social event, Movietilla, with the Board. The event will take place in October 2012.

**Street Committee**

Kathy Grubbs was present to inform the Board she is actively working to update the new owner records.

**Newsletter/Website Committee**

Kathy Grubbs was present to inform the Board she is very excited about the resident participation in forwarding event pictures to be included in the newsletter and on the website. Moreover, the next newsletter will include an article in regard to the budget increase for the 2012-2013 fiscal year.

**Painting Committee**

Tom Moore informed the Board the painting project is completed. The next phase of the painting project is anticipated to start in January 2013 on Via Murcia.

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
AUGUST 9, 2012- PAGE 2**

**Wrought Iron Fence Committee**

Gary Adams was present to inform the Board the wrought iron repairs are completed along with the painting project.

**OPEN  
FORUM**

**Open Forum**

There were seven (7) homeowners in attendance. Items discussed included lights around the lake and landscaping.

**MINUTES**

A motion was duly made by Richard Grubbs, seconded by Kjell Taylor to approve the June 14, 2012 meeting minutes as presented. Tom Moore abstained the vote as he was absent at the June 14, 2012 board meeting. Rick Reese abstained the vote as he was absent at the June 14, 2012 board meeting. Motion passed.

A motion was duly made by Tom Moore, seconded by Rick Reese to approve the July 12, 2012 meeting minutes as presented. Richard Grubbs abstained the vote as he was absent at the July 12, 2012 board meeting. Kjell Taylor abstained the vote as he was absent at the July 12, 2012 board meeting. Motion passed.

**TREASURER'S  
REPORT**

A motion was duly made by Richard Grubbs, seconded by Tom Moore to accept the July 31, 2012 financial statement as prepared. Motion carried unanimously.

Tom Moore, Board Treasurer, informed the Board there is a CD maturing on August 15, 2012. He will work with the brokerage firm to increase the CD to \$100,000 and invest the monies accordingly since all the anticipated major projects for the year have concluded.

**UNFINISHED  
BUSINESS**

**Street Repairs/Slurry Proposals**

A motion was duly made by Tom Moore, seconded by Richard Grubbs to contact JB Bostick and notify them the Board is inclined to accept their proposal contingent upon Keith, Board President, and Taryn, Manager, having a conference call with JB Bostick representative Chris Thomas to discuss including the fog-coat option with the drafted proposal at a cost not to exceed \$29,778.00. Motion carried unanimously.

**Boat-Thru Committee Charter**

The Board requested Management include this item on the September agenda.

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
AUGUST 9, 2012- PAGE 3**

**NEW BUSINESS**     Insurance Renewal Proposal

A motion was duly made by Tom Moore, seconded by Kjell Taylor to approve the insurance renewal proposal as prepared by Berg Insurance. Motion carried unanimously. (The earthquake insurance renewal proposal has not been prepared yet).

Concrete Stop Proposal

The Board requested Management table this item to the September agenda in order for Management to verify six (6) concrete stops on Via Andalusia need to be replaced.

Parking

The Board discussed a parking issue on Via Fonte. A Homeowner requested no parking signs to be installed at the end of the street. The Board decided that no signs will be installed at this time.

**NEXT  
MEETING**

The next scheduled meeting is September 13, 2012 at 5:30pm.

**ADJOURN**

There being no further business to come before the Board at this time, the meeting was adjourned at 7:40 P.M.

**ATTEST**

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

**APPROVED BY THE BOARD 9/13/12**