

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
SEPTEMBER 13, 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 September 13, 2012 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

**PRESENT** Richard Grubbs, Vice President  
Kjell Taylor, Secretary  
Rick Reese, Member at Large  
  
Taryn Martin, StoneKastle Community Management, Inc.

**ABSENT** Keith Hocking, President  
Tom Moore, Treasurer

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

**COMMITTEE REPORTS**  
**Landscape Committee**  
Laurel Latshaw provided the year end landscape budget to the Board. The tree trimming proposal is on the agenda and she anticipates Douglas Landscape will be able to complete the tree trimming project by October 1, 2012.

**Street Committee**  
Kathy Grubbs was present to inform the Board she is actively working to update the new owner records. The packet to be mailed to the new owners is being finalized by the committee.

**Newsletter/Website Committee**  
Kathy Grubbs was present to inform the Board she has received great feedback on the website. In regard to the newsletter, the committee requested Management start sending newsletters to owners and tenants.

**OPEN FORUM**  
**Open Forum**  
There were six (6) homeowners in attendance; however, no one had any items to bring to the Board's or Management's attention.

**MINUTES** A motion was duly made by Kjell Taylor, seconded by Rick Reese to approve the August 9, 2012 meeting minutes as presented. Motion carried unanimously.

**TREASURER'S REPORT** A motion was duly made by Kjell Taylor, seconded by Rick Reese to table the

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August 31, 2012 financial statement to the October meeting. Motion carried unanimously.

**UNFINISHED  
BUSINESS**

Boat-Thru Committee Charter

A motion was duly made by Kjell Taylor, seconded by Rick Reese to revise “chairman” to “chairperson” within the charter and to table the item to the October meeting. Motion carried unanimously.

Concrete Wheelstop Proposal

A motion was duly made by Kjell Taylor, seconded by Rick Reese to approve the revised proposal as prepared by JB Bostick to replace four (4) wheelstops. Motion carried unanimously.

**NEW BUSINESS**

Annual Roof Maintenance Proposal

A motion was duly made by Kjell Taylor, seconded by Rick Reese to approve the annual maintenance proposal as prepared by McCormack Roofing. Motion carried unanimously.

Tree Trimming Proposal

A motion was duly made by Kjell Taylor, seconded by Rick Reese to approve the tree trimming proposal as prepared by Douglas Landscape. Motion carried unanimously.

Review of 2013 Annual Calendars

A motion was duly made by Kjell Taylor, seconded by Rick Reese to omit item “discuss legal counsel” from the month of September, omit item “Interview recommended legal counsel” from the month of October and omit item “vote on new legal counsel” from the month of November. Motion carried unanimously.

Parking

No parking issues were discussed. No action taken.

**NEXT  
MEETING**

The next scheduled meeting is October 11, 2012 at 5:30pm.

**ADJOURN**

There being no further business to come before the Board at this time, the meeting was adjourned at 6:13 P.M.

**ATTEST**

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

**APPROVED BY THE BOARD 10-11-12**