

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MARCH 13, 2014
MINUTES**

NOTICE With notice given and received, the Regular Session of the Board of Directors of the East Lake Village Shores Community Association was held on March 13, 2014 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

Taryn Martin, StoneKastle Community Management, Inc.

ABSENT Rick Reese, Vice President

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

COMMITTEE REPORTS

Landscape Committee

Laurel Latshaw was absent; a report will be emailed to the Board of Directors.

Boat-Thru Committee

Judy Gerstein informed the Board of Directors that the inspection this month was completed on March 5, 2014. The biggest concern is the overgrowth of plants into the lake.

Social Committee

The next social event is scheduled for June 21, 2014; the committee met and is planning for Flotillas to be scheduled around May.

Street Representative

The street representatives recently met and discussed the upcoming annual election. The ELVS Directory is going to be updated due to the numerous owners that have moved and/or rented their homes.

Newsletter Committee

The newsletter is currently being put together and there are currently no new updates for the website.

Painting Committee

Tom Moore was absent during the committee updates. Barry Jordahl informed the Board the painting project has started on Via Apolina and should be completed in July. One house will be painted per week

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Wrought Iron Fence Committee

Gary Adams was absent. The wrought iron project has also been started.

Architectural Committee

Ray Martin was absent; there are currently no new applications.

District Delegate

The Yorba Linda Water District representative spoke at the Master Board Meeting to confirm Yorba Linda doesn't have a drought problem. Moreover, Lake Management put five (5) fish in the lake to test the water conditions but all five (5) fish died. It seems the toxins in the lake are still too high.

**OPEN
FORUM**

Open Forum

Nine (9) homeowners were present; the items discussed included Committees, painting and the lake water condition.

MINUTES

Motion was duly made by Kjell Taylor, seconded by Barry Jordahl to approve the regular meeting minutes of February 13, 2014. Motion carried unanimously.

**FINANCIAL
STATEMENTS**

Motion was duly made by Tom Moore, seconded by Barry Jordahl to approve the unaudited financial statement for the period ending February 28, 2014. Motion carried unanimously.

**UNFINISHED
BUSINESS**

Reserve Study Proposals

Motion was made by Barry Jordahl, seconded by Kjell Taylor to approve Foresight Financial Services to complete the on-site reserve study. Motion carried unanimously.

Residential Exterior Landscape Lighting

The Board of Directors recommended forming an ADHOC committee to form recommendations on holiday lighting vs. landscaping lighting and to create a charter for ADHOC committee. The Board will get together to form the charter in early April which will be included on the April 10, 2014 meeting agenda.

NEW BUSINESS

Roof Repairs – Via Andalusia

The Board and Management discussed the recent roof repair that was completed on Via Andalusia. The repair was covered under the annual roof maintenance program.

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Parking

There currently no new parking issues to review.

**NEXT
MEETING**

The next scheduled meeting is April 10, 2014 at 5:30 pm.

ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned at 7:13 P.M.

ATTEST

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 4/10/14.