

# LAKESHORE COMMUNITY ASSOCIATION

## BOARD OF DIRECTORS MEETING THURSDAY, SEPTEMBER 14, 2017 THE EMMONS CO., THOUSAND OAKS, CA

### MINUTES

Michael Foore called the meeting of the Lakeshore Community Association Board of Directors to order at 4:03 p.m. at The Emmons Company.

### BOARD MEMBERS PRESENT AND FORMING A QUORUM

Michael Foore, Sandy Olson, Ann Nelson and Richard Donohue.

### OTHERS PRESENT

Tish Matthews, Association Manager, The Emmons Company, Trish Pettinelli, Carlos Mendoza – Green Valley Tree Care

### OLD BUSINESS

Tree Trimming:

The board discussed the tree trimming work that was started prior to approval by the board of directors. The board reviewed a two and three year tree trimming plan provided by Carlos Mendoza.

A Chinese Elm at the corner of Laventa and Watergate was overly trimmed. Fast release fertilizer will be given to promote growth. Future replacement trees will include crepe myrtle, strawberry, little gem magnolia and oak trees. White birch and plum trees have a short life and will not be added.

Appeal of lot 4401:

The board reviewed the member's correspondence to appeal the Architectural Committee's denial to remove their entire existing wrought iron fence in their backyard. The board also reviewed alternatives to a fence as provided by the members.

A motion was made by Richard Donohue to deny the removal of the wrought iron fence in the backyard. The motion was seconded by Sandy Olson and passed unanimously. The board requested that in the denial letter to the member, they receive an architectural application form to submit to the committee for consideration along with detailed plans of an alternative fence or wall to what exists on the property. Each application is reviewed by the committee on a case by case basis.

### NEW BUSINESS

Boat Slip 308 – owner has failed to place a boat in the slip within the 90 day period per the Slip Rental Agreement. Member has submitted a receipt showing purchase of a boat on August 16, 2017 with delivery expected in 3-4 weeks.

A motion was made by Sandy Olson to allow the member until September 30, 2017 to place a boat in the slip or the rental agreement will be revoked. Also, Donna Yofan of The Emmons Company is to contact Electracraft to determine the boat delivery date. The motion was seconded by Ann Nelson and passed unanimously.

Boat Slip 710 – the application submitted requests that there be two Slip Permittees in addition to the two boat owners for lots 5701 and 3404.

A motion was made by Richard Donohue to deny dual slip permittees and the application. The slip permittee may only be for lot 5701. The motion was seconded by Sandy Olson. The motion passes with three votes and Ann Nelson abstaining.

(Richard Donohue left the meeting at this point.)

### **MEMBER COMMENTS**

Sandy Olson inquired about the status of the replacement street sweeping signs. Management will follow up on status.

Sandy Olson asked for more volunteers to place the street sweeping signs throughout the community.

### **ADJOURNMENT**

A motion was made by Ann Nelson and seconded by Sandy Olson to adjourn the meeting. All were in favor.

There being no further business, the meeting was adjourned at 5:49 p.m.

Respectfully submitted,

Tish Matthews,  
Recording Secretary