

LAKESHORE COMMUNITY ASSOCIATION

www.lakeshorecommunityhoa.com

**BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 22, 2014, 5:00 P.M.
WESTLAKE VILLAGE YACHT CLUB
AGENDA**

Homeowners are welcome to attend Board Meetings. Those with concerns are encouraged to submit them in writing to management a week prior to be placed on the Agenda and for Board consideration for discussion at the meeting. Homeowner discussion is limited to that part of the Agenda.

CALL TO ORDER AND ESTABLISH QUORUM

APPROVE MINUTES

- Board of Directors September 24, 2014
- Executive Meeting Minutes September 24, 2014 (Held for homeowner hearings and legal matters).

FINANCIAL REPORT – Ann Nelson

- September 2014
- Delinquency Report – Kelli Sievert
 - Authorizations to Lien or take other collection actions

PRESIDENT’S REPORT – Sandy Olsen

MANAGEMENT REPORT –Kelli Sievert (Written submitted)

COMMITTEE REPORTS

- Architectural – Richard Donohue
- Greenbelts: Landscape/Walls/Lights/Beaches/Paddle Tennis Court/Rat Patrol – Bob Amenta
 - Review/Approve landscape proposals
 - Slade Landscape request for 2.75% increase effective 1/1/2015
- Trees – Kathleen Roth
 - Review/Approve Tree Policy Statement
 - Review request from Lot #6301 regarding possible root damage
- Pools
 - Solar Panels
 - Determine date to turn off pool heaters
- Lakeshore Marina Authority (Docks) and WLMA – Bill Knebel
 - Status of Replacement of 300 and 400 Docks
 - Float dock for two kayaks west of Beach 2
- Goodwill Ambassador - Sharon Burr
- Beautification - Kathleen Roth and Sandy Olsen
 - Review/Approve proposal for new trash cans
 - Review/Approve landscape proposal behind Lot #3704

OLD BUSINESS

- 2015 City Beautification Grant Update – Kathleen Roth

NEW BUSINESS

- Approve Year-End Financial Statement Review

HOMEOWNER COMMENTS – *Please limit discussion to three minutes total.*

**ADJOURNMENT – Next Board of Directors Meeting, November 19, 2014 at 5:00, Yacht Club
(Meeting is one week early due to Thanksgiving)**