

LAKESHORE COMMUNITY ASSOCIATION

www.lakeshorecommunityhoa.com

**BOARD OF DIRECTORS MEETING
WEDNESDAY, DECEMBER 16, 2015 5:30 P.M.
WESTLAKE CITY HALL
AGENDA**

EXECUTIVE MEETING NOTICE AND AGENDA:

- The Board of Directors has called an Executive Meeting prior to this meeting to hold Hearings to enforce member compliance for maintenance issues and to discuss legal matters and contracts.

Members are welcome to attend Board Meetings. Those with concerns are encouraged to submit them in writing to management for review prior to the meeting. Member discussion is limited to that part of the agenda and comments.

CALL TO ORDER AND ESTABLISH QUORUM

APPROVE MINUTES

- October 28, 2015 (pg.1-3)
- Exec. Session October 28, 2015 for Legal & Hearings (pg. 4)

FINANCIAL REPORT

- October 2015
- Financial Committee / Sub-Committee Report (pg. 5)
- Investment Account Information (A-D)
- Delinquency Report (pg. 6-8)
 - Authorizations to Lien or take other collection actions

PRESIDENT'S REPORT – Michael Foore

MANAGEMENT REPORT – Tish Matthews

COMMITTEE REPORTS

- Architectural – Richard Donohue - Committee Minutes of October 7, 2015 (pg. 9-11)
- Approve Lighting Rule as Revised (pg. 12)
- Approve Touch-Up Paint & Routine Repair Rule (pg. 13)
- Landscape - Trees/Walls/Lights/Beaches/Paddle Tennis Court/Rat Patrol – Ann Nelson
- Time Warner Contract Renewal Status (pg. 14)
- Pools – Jay Oliver
- Lakeshore Marina Authority (Docks) and WLMA – Bill Knebel
- Approve Revised Rule for Dock (pg. 15-21)
- Goodwill Ambassador

OLD BUSINESS

NEW BUSINESS

- Additional Fidelity Bond Coverage (pg. 22-24)
- Slade bid for ivy (pg. 25) – additional bid will be added at the meeting
- Architectural Denial Appeal (pg. 26-28)
- Discuss Future Board Meeting Start Time

CORRESPONDENCE (pg. 29-31)

MEMBER COMMENTS – *Please limit discussion to three minutes total*

ADJOURNMENT – Next Meeting – January 27, 2016 at 6:00 p.m., Westlake Yacht Club