

LAKESHORE COMMUNITY ASSOCIATION

www.lakeshorecommunityhoa.com

BOARD OF DIRECTORS MEETING WEDNESDAY, JANUARY 22, 2015 5:00 P.M. WESTLAKE VILLAGE YACHT CLUB AGENDA

EXECUTIVE MEETING NOTICE AND AGENDA:

- The Board of Directors has called an Executive Meeting at 4:00 to hold Hearings to enforce homeowner compliance for maintenance issues and to discuss legal matters.

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 November 19, 2014
- Executive Meeting December 8, 2014

FINANCIAL REPORT – Ann Nelson

- November & December 2014
- Delinquency Report – Tish Matthews
 - Authorizations to Lien or take other collection actions

PRESIDENT’S REPORT – Sandy Olsen

MANAGEMENT REPORT – Tish Matthews (Written submitted)

COMMITTEE REPORTS

- Architectural – Richard Donohue
 - Committee has passed a clarification to Rule §6.1 and Rules & Regs §8.4 Construction Hours and Construction Noise.
- Greenbelts: Landscape/Walls/Lights/Beaches/Paddle Tennis Court/Rat Patrol – Bob Amenta
 - Review/Approve landscape proposals
 - Landscape change for circle planter near first pool
 - Annual walkway inspection
- Trees – Kathleen Roth
 - ArborPro Bid
- Pools
 - Winter Pool Hours
- Lakeshore Marina Authority (Docks) and WLMA – Bill Knebel
- Goodwill Ambassador - Sharon Burr
- Beautification - Kathleen Roth and Sandy Olsen

OLD BUSINESS

- Review comments received for adoption of revised rule 3.7 published in December 2014 newsletter

NEW BUSINESS

- Slade Landscape
- Memorial Bench Request for Ida Cohn formerly of 4140 Beachmeadow
- Earthquake Insurance Proposal
- Pool #1 Bid - Filter Grids

HOMEOWNER COMMENTS – Please limit discussion to three minutes total.

ADJOURNMENT – Next Board of Directors Meeting, February 26, 2015 at 5:00, Yacht Club

(Please note meetings in 2015 will be moved to Thursdays)