

LAKESHORE COMMUNITY ASSOCIATION

www.lakeshorecommunityhoa.com

**BOARD OF DIRECTORS MEETING
THURSDAY, JULY 23, 2015 5:00 P.M.
WESTLAKE VILLAGE YACHT CLUB
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

- May 28, 2015 (pg.1-3) Executive Session June 25, 2015 (pg. 5)
Executive Session May 28, 2015 – for hearing (pg. 4) July 7, 2015 (pg. 6-7)

FINANCIAL REPORT – Michael Koslow

- May & June 2015
- Delinquency Report (pg. 8-10)
 - 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 June 3 and July 1, 2015 (pg. 11-16)
- Landscape - Trees/Walls/Lights/Beaches/Paddle Tennis Court/Rat Patrol – Ann Nelson
- Finance / Contract Sub-Committee – Michael Koslow (pg. 17)
- Pools – Gayle Fish
- Lakeshore Marina Authority (Docks) and WLMA – Bill Knebel
- Goodwill Ambassador - Sharon Burr
- Summer Party - Terese Schwartz – would like flyer included with August billing (pg. 18)

OLD BUSINESS

NEW BUSINESS

- Member request to remove tree – 3835 Lakeharbor (pg. 19-25)
- Tree Report and Removal bids (pg. 26-28)
- Audit Bids (pg. 29-38)
- Ventura Pest Control Bid for geese (pg. 39-42)
- Revised rule for Lighting (pg. 43)
- Sidewalk Grinding (bid to be emailed prior to meeting)
- Appoint Members for Finance Committee (pg. 44)
- Contract and Bid Review Subcommittee Guidelines & Member Appointment (pg. 45)

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

ADJOURNMENT – Next Meeting – August 27, 2015 at 6:00 p.m., Westlake Village City Hall