

# LAKESHORE COMMUNITY ASSOCIATION

www.lakeshorecommunityhoa.com

**BOARD OF DIRECTORS MEETING  
THURSDAY, 24, 2015 6:00 P.M.  
WESTLAKE 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**

**GUEST SPEAKER: DEPUTY ROBERT DESANTIS OF LOST HILLS SHERIFF DEPARTMENT**

**APPROVE MINUTES**

- August 20, 2015 (pg.1-3) Executive Session August 19, 2015 for Legal Matters (pg. 4)

**FINANCIAL REPORT – Michael Koslow (pg. A-B)**

- August 2015
- Delinquency Report (pg. 5-6)
  - Authorizations to Lien or take other collection actions

**PRESIDENT’S REPORT – Michael Foore**

**MANAGEMENT REPORT – Tish Matthews (meeting schedule)**

**COMMITTEE REPORTS**

- Architectural – Richard Donohue - Committee Minutes of August 5, 2015 (pg. 7-9)
- Landscape - Trees/Walls/Lights/Beaches/Paddle Tennis Court/Rat Patrol – Ann Nelson
- Finance / Contract Sub-Committee – Michael Koslow
- Time Warner Contract Renewal Status
- Pools – Jay Oliver
- Lakeshore Marina Authority (Docks) and WLMA – Bill Knebel
- Goodwill Ambassador

**OLD BUSINESS - None**

**NEW BUSINESS**

- Landscape RFP Review (pg. 10-31)
- Pine Tree Removal Bids (pg. 32-37)
- Pacific Bid to Repair Brick Walkway (pg. 38-40)
- New paint touch-up Rule (pg. 41)
- Appeal of Architectural Committee Decision to Move Tree (pg. 42-46)
- Appeal of Architectural Committee Decision to Deny Landscape Rule Variance (pg. 47-49)

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

**ADJOURNMENT – Next Meeting –October 24, 2015 at 6:00 p.m., Yacht Club**