

LAKESHORE COMMUNITY ASSOCIATION

www.lakeshorecommunityhoa.com

BOARD OF DIRECTORS MEETING THURSDAY, APRIL 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 homeowner compliance for maintenance issues and to discuss legal matters and contracts.

Homeowners are welcome to attend Board Meetings. Those with concerns are encouraged to submit them in writing to management for Board consideration for discussion at the meeting. Homeowner discussion is limited to that part of the agenda and comments.

CALL TO ORDER AND ESTABLISH QUORUM

APPROVE MINUTES

- March 26, 2015 (pg.1-3)
- Executive Session March 26, 2015 – for hearings (pg. 4)
- March 31, 2015 (pg.5)
- April 10, 2015 (pg.6)

FINANCIAL REPORT – Ann Nelson

- March 2015
- Delinquency Report (pg. 7-8)
 - Authorizations to Lien or take other collection actions

PRESIDENT'S REPORT – Sandy Olsen

MANAGEMENT REPORT – Tish Matthews

COMMITTEE REPORTS

- Architectural – Richard Donohue
 - Architectural Committee Minutes of April 1, 2015 (pg. 9-11)
- Greenbelts: Landscape/Walls/Lights/Beaches/Paddle Tennis Court/Rat Patrol – Bob Amenta
- Finance – Ann Nelson
- Walkway – Ann Nelson
- Trees – Kathleen Roth
- Pools
- Lakeshore Marina Authority (Docks) and WLMA – Bill Knebel
- Goodwill Ambassador - Sharon Burr
- Beautification - Kathleen Roth and Sandy Olsen

OLD BUSINESS

- Adopt Rule Change of Pool Hours noticed in March 2015 Newsletter (pg. 12)
- Approve Homeowner Survey (pg. 13-14)
- Approve Finance Committee Guidelines (pg.15)
- Approve Budget for Fiscal Year 2015-2016 (hand out at meeting)

NEW BUSINESS

- Set Garage Sale Date for May
- Approve Revised Rule for Exterior Painting (pg. 16)
- Approve Insurance Renewal (pg. 17-24)
- Approve Reserve Study (bring previous print out – docks included here) (pg.25-26)

CORRESPONDENCE (pg. 25)

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

ADJOURNMENT – Next Board of Directors Meeting, May 28, 2015 at 5:00, Yacht Club