

LAKESHORE COMMUNITY ASSOCIATION

www.lakeshorecommunityhoa.com

**BOARD OF DIRECTORS MEETING
WEDNESDAY, NOVEMBER 19, 2014, 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 October 22, 2014

FINANCIAL REPORT – Ann Nelson

- October 2014
- Check signing policy
- Delinquency Report – Kelli Sievert
 - Authorizations to Lien or take other collection actions

PRESIDENT’S REPORT – Sandy Olsen

MANAGEMENT REPORT –Kelli Sievert (Written submitted)

COMMITTEE REPORTS

- Architectural – Richard Donohue
 - Proposed Revision to Architectural Rule 3.7 - Painting
- Greenbelts: Landscape/Walls/Lights/Beaches/Paddle Tennis Court/Rat Patrol – Bob Amenta
 - Review/Approve landscape proposals
 - Discussion regarding stepping stones on side easements
- Trees – Kathleen Roth
 - Status of fall tree trimming
- Pools
 - Solar Panels
 - Determine date to turn off heater at Pool #1
- Lakeshore Marina Authority (Docks) and WLMA – Bill Knebel
 - Status of Replacement of 300 and 400 Docks
 - Status of slip fee increase
- Goodwill Ambassador - Sharon Burr
- Beautification - Kathleen Roth and Sandy Olsen
 - Review/Approve landscape proposals for common area behind Lot #3704 and Lot #0801
 - Update on greenbelt signs

OLD BUSINESS

- 2015 City Beautification Grant Update – Kathleen Roth

NEW BUSINESS

HOMEOWNER COMMENTS – Please limit discussion to three minutes total.

ADJOURNMENT – Next Board of Directors Meeting, January 22, 2015 at 5:00, Yacht Club

(There will be no Board meeting in December. Please note meetings in 2015 will be moved to Thursdays)