

LAKESHORE COMMUNITY ASSOCIATION

www.lakeshorecommunityhoa.com

BOARD OF DIRECTORS MEETING THURSDAY, FEBRUARY 26, 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 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

- Board of Directors January 22, 2015
- Executive Meeting January 22, 2015

FINANCIAL REPORT – Ann Nelson

- January 2015
- 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
 - City Engineer has put out to bid for ADA access ramps for seven street corners in community
 - Architectural Committee Minutes of 2/4/2015
- Greenbelts: Landscape/Walls/Lights/Beaches/Paddle Tennis Court/Rat Patrol – Bob Amenta
- Annual walkway inspection – Ann Nelson
- Trees – Kathleen Roth
- Pools – Heating Season
- Lakeshore Marina Authority (Docks) and WLMA – Bill Knebel
- Goodwill Ambassador - Sharon Burr
- Beautification - Kathleen Roth and Sandy Olsen

OLD BUSINESS

- Dock Report

NEW BUSINESS

- Potential New Homeowner Survey
- Lake Harbor Curve Striping Proposal from City
- Red Curb Paint at Greenbelt Entrances
- Sidewalk Repair Bids – Tom Foster Construction and Anchor Cutting (revised will be distributed at meeting)
- Appoint Nominating Committee

CORRESPONDENCE

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

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

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LAKESHORE MEETING ETHICS:

Board of Directors meetings are held to conduct business related to the Association. When a motion has been made and open for discussion, it is for Board discussion and not open to homeowner comments. Comments to motions may be made during Homeowner Concerns.

Per California Civil Code 1363(d), Membership Meetings (Annual or Special) must be conducted in accordance with a recognized system of parliamentary procedure. A Parliamentarian will be appointed to assist in conducting the meeting accordingly.

Rules governing Homeowner Concerns:

1. Each homeowner is entitled to speak when recognized for three minutes total at each meeting. The three minutes is not per topic. For lengthy concerns or multiple topics, homeowners are encouraged to address their concerns in writing to the Board prior to the meeting. If received a week prior to a scheduled meeting, the Board can address the concerns at the meeting. If concerns are received at the meeting, the Board will follow up after the meeting with a written response.
2. No cross-talk amongst homeowners will be allowed. When a homeowner has the floor, they are not to be interrupted. Should you wish to comment on their concerns, you must be recognized to speak, but are limited to three minutes total per meeting, not per topic. This gives each homeowner the opportunity to be heard.
3. Each homeowner has a right to their opinion and must not be attacked for such. You may voice your own opinion and the logical reasons why you support or oppose an item, motion or issue.