

LAKESHORE COMMUNITY ASSOCIATION

www.lakeshorecommunityhoa.com

BOARD OF DIRECTORS MEETING THURSDAY, MARCH 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 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

- Board of Directors February 26, 2015
- Executive Meeting February 26, 2015

FINANCIAL REPORT – Ann Nelson

- February 2015
- Delinquency Report – Tish Matthews
 - 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 March 4, 2015
- Greenbelts: Landscape/Walls/Lights/Beaches/Paddle Tennis Court/Rat Patrol – Bob Amenta
- Walkway – Ann Nelson
- Trees – Kathleen Roth
- Pools – Heating Season Schedule
- Lakeshore Marina Authority (Docks) and WLMA – Bill Knebel
- Goodwill Ambassador - Sharon Burr
- Beautification - Kathleen Roth and Sandy Olsen

OLD BUSINESS

- Lake Harbor Curve Striping & Red Curb Painting Proposal from City
- Red Curb Paint at Greenbelt Entrances

NEW BUSINESS

- Approve New Homeowner Survey
- Addition of slips to existing docks: 2 slips each to the 400 and 500 docks
- Discuss Summer Party (homeowner volunteer Terese Schwartz)
- Approve Formation of Finance Committee
- Need Replacement Lighting Committee Member
- Draft Budget Review for 2015-2016

CORRESPONDENCE

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

ADJOURNMENT – Next Board of Directors Meeting, April 23, 2015 at 5:00, Yacht Club