

# LAKESHORE COMMUNITY ASSOCIATION

www.lakeshorecommunityhoa.com

## **BOARD OF DIRECTORS MEETING THURSDAY, AUGUST 27, 2015 6:00 P.M. WESTLAKE VILLAGE CITY HALL 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**

#### **APPROVE MINUTES**

- July 23, 2015 (pg.1-3) Executive Session July 23, 2015 – hearing(pg. 4)  
Executive Session August 19, 2015 – for legal matters (pg. 5)

#### **FINANCIAL REPORT – Michael Koslow**

- July 2015
- Delinquency Report (pg. 6-7)
  - Authorizations to Lien or take other collection actions

#### **PRESIDENT’S REPORT – Michael Foore**

#### **MANAGEMENT REPORT – Tish Matthews**

#### **COMMITTEE REPORTS**

- Architectural – Richard Donohue - Committee Minutes of August 5, 2015 (pg. 8-10)
- 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 - Sharon Burr
- Summer Party - Terese Schwartz

#### **OLD BUSINESS**

#### **NEW BUSINESS**

- Formal Approval of Draft Finance Committee Charter (includes Contracts Subcommittee) (pg. 11-13)
- New Rule for Artificial Turf per City Guidelines (pg. 14-17)
- Seat Wall at Paddle Tennis Court Bids (pg. 18-22)
- Dock Policy Revision (draft to be emailed prior to meeting)
- Board Communication / Newsletter
- Email of HOA Documents to Members (pg. 23)
- Discussion of Drain Cleaning on Greenbelts
- Set Fall Garage Sale Date (2<sup>nd</sup> weekend of December in 2014)

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

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