

LAKESHORE COMMUNITY ASSOCIATION

www.lakeshorecommunityhoa.com

BOARD OF DIRECTORS MEETING WEDNESDAY, SEPTEMBER 24, 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 Meeting July 23, 2014
- Executive Meeting Minutes July 23, 2014 (Held for homeowner hearings and legal matters).

FINANCIAL REPORT – Ann Nelson

- July and August 2014
- Delinquency Report – Kelli Sievert
 - Status update of Foreclosure
 - Authorizations to Lien or take other collection actions

PRESIDENT'S REPORT – Sandy Olsen

MANAGEMENT REPORT –Kelli Sievert (Written submitted)

COMMITTEE REPORTS

- Architectural – Richard Donohue
- Greenbelts: Landscape/Walls/Lights/Beaches/Paddle Tennis Court/Rat Patrol – Bob Amenta
 - Review/Approve landscape proposals
 - Review/Approve proposal for new trash can at First Beach
 - Ratify emergency approval of lighting repairs from RG Electric for \$2,617.55
- Trees – Kathleen Roth
 - Review/Approve Fall Pruning Proposal
 - Review request from Lot #5501 regarding possible root damage
 - Review/Approve proposal for GPS and Software Program for Tree Management
- Pools
 - Solar Panels
 - Request for volunteers
 - Ratify emergency approval of replacement pool heater at Pool #1 for \$3,073
 - Determine date to turn off pool heaters
- Lakeshore Marina Authority (Docks) and WLMA – Bill Knebel
 - Status of Replacement of 300 and 400 Docks
 - Review Committees proposed new dock configurations
 - Review Committees comments/requests from dock meeting
- Goodwill Ambassador - Sharon Burr

OLD BUSINESS

- 2015 City Beautification Grant Update – Kathleen Roth

NEW BUSINESS

- Determine fall garage sale date
- Review request from Lot #0104 regarding roof damage
- Review correspondence regarding The Landing
- Review request from Lot #6401 for common area drainage

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

ADJOURNMENT – Next Board of Directors Meeting, October 22, 2014 at 5:00, Yacht Club