

# LAKESHORE COMMUNITY ASSOCIATION

www.lakeshorecommunityhoa.com

## **BOARD OF DIRECTORS MEETING THURSDAY, May 28, 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**

- April 23, 2015 (pg.1-4)
- Executive Session April 23, 2015 – for hearing (pg. 5)
- April 20, 2015 (pg.6)

#### **FINANCIAL REPORT – Ann Nelson (Ann will be absent, Tish will report)**

- April 2015
- Delinquency Report (pg. 7-8)
  - 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 May 6, 2015 (pg. 9-10)
- Greenbelts: Landscape/Walls/Lights/Beaches/Paddle Tennis Court/Rat Patrol – Bob Amenta
- Finance – Ann Nelson
- Walkway – Ann Nelson
- Trees – Kathleen Roth
- Pools
- Lakeshore Marina Authority (Docks) and WLMA – Bill Knebel
- Goodwill Ambassador - Sharon Burr
- Beautification - Kathleen Roth and Sandy Olsen
- Summer Party - Terese Schwartz

#### **OLD BUSINESS**

#### **NEW BUSINESS**

- Homeowner request to move new tree (pg. 11-12)
- Homeowner request for replacement tree agreement (pg. 13-15)
- Approve Annual Audit Bid from Purdy & Co. (pg. 16-18)
- Review Homeowner Survey Results

#### **CORRESPONDENCE (none)**

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

#### **ADJOURNMENT – Next Board of Directors Meeting & Annual, June 25, 2015 at 6:00 p.m., Yacht Club**