

LAKESHORE COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING THURSDAY, MAY 25, 2017 WESTLAKE CITY HALL, COMMUNITY ROOM

MINUTES

The Board of Directors Meeting of the membership was called to order at 5:31 p.m. at Westlake City Hall.

PRESENT AND FORMING A QUORUM

Michael Foore, Ann Nelson, Sandy Olsen and Richard Donohue

OTHERS PRESENT

Tish Matthews, Association Manager, The Emmons Company
Michele Brooks, Recording Secretary, The Emmons Company
4 Representatives from Poison Free Malibu
8 Members

GUEST SPEAKER

Representatives from Poison Free Malibu spoke about rodent control and poison usage.

MINUTES

The minutes of the April 27, 2017 Board of Directors Meeting were reviewed. Ann Nelson made a motion to approve the minutes as presented. The motion was seconded by Sandy Olsen and passed unanimously.

The minutes of the April 27, 2017 Executive Session for legal issues and hearings were reviewed. Ann Nelson made a motion to approve the minutes as presented. The motion was seconded by Sandy Olsen and passed unanimously.

FINANCIALS

Michael Foore provided an overview of the April Financial Summary Report. Total cash-on-hand as of 4/30/17 was \$2,711,143.74. Sandy Olsen motioned to accept the April 2017 financial statement as presented. Richard Donohue seconded the motion and the motion was passed unanimously.

Michael Foore to advise Kinecta Federal Credit Union not to auto renew the CD maturing on 6/4/17.

The delinquency report was reviewed.

PRESIDENT'S REPORT

The annual meeting and election will be held on 6/22/17.

City Council meeting update.

There was a vehicle break in on Sailview Lane.

The Love Run will take place in Westlake Village on 6/4/17. Approximately 2,000 people are expected.

Met with Secure-All Security company to discuss security options. Management to follow up with evaluation information.

MANAGEMENT REPORT

Tish Matthews presented the management report.

ARCHITECTURAL COMMITTEE

Richard Donohue provided a summary of the architectural committee meeting on 5/3/17.

Cathy Pine has joined the committee.

The next ARC meeting will be held on 6/7/17.

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LANDSCAPE COMMITTEE

Sandy Olsen provided the landscape committee update. One Stop Lighting to assess current greenbelt light poles. Ron Finkel to be contacted regarding light equivalency and bollard light repair. Michael Foore advised that the irrigation on the east side of the paddle court needs adjustment to prevent pooling of water.

TREE COMMITTEE

Trish Pettinelli to look at deadwood removal on oak tree and follow up on missing amber tree.

POOL COMMITTEE

Jaye Oliver presented a pool update. Wrought iron contractor looking into reinforcing mesh fencing around the pools. The pool heat has been turned on at all three pools. Pool furniture for pool #1 is on order. Pool tile samples reviewed – the Board agreed on the “cobalt” tiles.

DOCKS AND WLMA

Bill Knebel was not present to provide the WLMA and dock updates.

GOODWILL AMBASSADOR

The Goodwill Ambassador was not present.

SUMMER PARTY/50TH ANNIVERSARY

Board agreed on August 6th for the summer / 50th anniversary party. Date to be confirmed with Terese Schwartz.

NEW BUSINESS

- The board reviewed the proposal for audit and tax services for 2016-2017 from Hinricher, Douglas & Porter, LLP in the amount of \$3,250. Sandy Olsen motioned to approve the proposal as submitted. Richard Donohue seconded and the motion passed unanimously.
- The board reviewed the 2017-2018 budget. Richard Donohue motioned to approve the budget as amended. Sandy Olsen seconded and the motion passed unanimously.

CORRESPONDENCE

The Board reviewed member correspondence regarding shingle replacement and painting.

MEMBER COMMENTS

There were no member comments.

NEXT MEETING

The next Annual Meeting is scheduled for June 22, 2017 at the Westlake Yacht Club.

ADJOURNMENT

There being no further discussion, the meeting was adjourned at 7:45 p.m.

Respectfully Submitted,
Michele Brooks, Recording Secretary