

# LAKESHORE COMMUNITY ASSOCIATION

## BOARD OF DIRECTORS MEETING WEDNESDAY, JANUARY 24, 2018 WESTLAKE CITY HALL, COMMUNITY ROOM

### MINUTES

The Board of Directors Meeting of the membership was called to order at 5:32 p.m. at Westlake City Hall, Community Room.

### PRESENT AND FORMING A QUORUM

Michael Foore, Ann Nelson, Richard Donohue, and Sandy Olsen

### OTHERS PRESENT

Tish Matthews, Association Manager, The Emmons Company  
Veronica Landeros, Recording Secretary, The Emmons Company  
Eight Members  
Albert (A.J) Scola, Executive Vice President of Secural Security

### MINUTES

The minutes of the November 29, 2017 Board of Directors Meetings and Executive Session (for hearings and legal) were reviewed. Ann Nelson made a motion to approve the minutes as presented. The motion was seconded by Richard Donohue and passed unanimously.

### FINANCIALS

Michael Foore provided an overview of the November and December 2017 Financial Summary Report. Total cash-on-hand as of 12/31/17 was \$2,823,002.07. Sandy Olsen made a motion to accept the November and December 2017 financial statement as presented. Richard Donohue seconded the motion and the motion passed unanimously.

The Delinquency report was reviewed. Richard Donohue made a motion to send Intent to Lien to Lot# 3801. Michael Foore seconded the motion and the motion passed unanimously.

### PRESIDENT'S REPORT

No news to report.

### MANAGEMENT REPORT

Tish Matthews presented the management report. Tish will provide bids for the rekeying of the pool and gates at the February meeting.

### ARCHITECTURAL COMMITTEE

Richard Donohue provided a summary of the Architectural report. The next ARC meeting will be held on February 7, 2018.

### LANDSCAPE COMMITTEE

Sandy Olsen provided the landscape committee update. A landscape walk through was just completed. The green belt sample light is now up for display. Sidewalk construction/repair will begin on Monday January 29, 2018.

### TREE COMMITTEE

No report.

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## **POOL COMMITTEE**

Jaye Oliver was not present at the meeting. Tish will be obtaining bids for maintenance work for pool #3.

## **DOCKS AND WLMA**

Bill Knebel was present and provided an update. The low water level is a concern. Electrical maintenance has been completed on the docks.

## **GOODWILL AMBASSADOR**

The Goodwill Ambassador was present and provided an update.

## **OLD BUSINESS**

The Board reviewed the correspondence that was sent to the members regarding the partial removal of the sidewalk located at the end of Beachfront Lane that connects to Laventa Rd. The Board also reviewed the written responses that were sent in by members expressing their concerns and opinions regarding the proposed removal of the sidewalk. There were members present at the meeting that also expressed their concerns regarding the proposed removal of the sidewalk. No decision was made at the meeting. The Board will further explore the subject and will look into other possible options such as installing gates.

The Board reviewed the new greenbelt lighting bid.

Albert "A.J" Scola the Executive Vice President with Secural Security Corporation was present at the meeting and provided an overview of the proposed patrol services. Albert addressed questions from the members that were present at the meeting. The Board reviewed the proposed vehicle patrol services. Michael Foore made a motion to accept Secural patrol services. The proposal is for a time period of 5 months, February 1, 2018 through June 30, 2018. The services will consist of two randomly scheduled patrol car visits seven days a week for the month of February and will increase to three randomly scheduled patrol car visits seven days a week March 1<sup>st</sup> through June 30<sup>th</sup>. Security checks will include common areas, pools, paddle tennis court, and beach front areas. Richard Donohue seconded the motion and the motion passed unanimously.

## **NEW BUSINESS**

The Board reviewed the earthquake insurance bid from Steve Reich. Richard Donohue made a motion to accept the coverage with an annual premium of \$78,008 and a 3% deductible. Michael Foore seconded the motion and the motion passed unanimously.

## **CORRESPONDENCE**

The Board reviewed the written responses regarding the sidewalk removal.

## **NEXT MEETING**

The next Board of Directors meeting is scheduled for February 28, 2018 at the Westlake Village City Hall.

## **ADJOURNMENT**

There being no further discussion, the meeting was adjourned at 7:57p.m.

Respectfully Submitted,  
Veronica Landeros, Recording Secretary