

LAKESHORE COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING TUESDAY, FEBRUARY 27, 2018 THE EMMONS COMPANY

MINUTES

The Board of Directors Meeting of the membership was called to order at 5:30 p.m. at The Emmons Company.

PRESENT AND FORMING A QUORUM

Michael Foore, Ann Nelson, and Sandy Olsen. Absent director, Richard Donohue.

OTHERS PRESENT

Tish Matthews, Association Manager, The Emmons Company
Veronica Landeros, Recording Secretary, The Emmons Company
Twelve Members

MINUTES

The minutes of the January 24, 2018 Board of Directors Meetings and Executive Session (for hearings and legal) were reviewed. Michael Foore made a motion to approve the minutes as presented. The motion was seconded by Ann Nelson and passed unanimously.

FINANCIALS

Michael Foore provided an overview of the January 2018 Financial Summary Report. Total cash-on-hand as of 1/31/18 was \$2,791,323.02. Michael made a motion to accept the January 2018 financial statement as presented. Ann Nelson seconded the motion and the motion passed unanimously.

The Ally Bank CD will mature on 3/19/18. Michael Foore made a motion to roll over the CD at a rate of no less than 1.8%. Sandy Olsen seconded the motion and the motion passed unanimously.

The Delinquency report was reviewed. An intent to lien was sent to Lot# 3801. If the signed settlement and release agreement is not received by Lot# 3301 fining will continue.

PRESIDENT'S REPORT

Michael Foore provided an overview of the Presidents report. The City of WLW will hold a study session on February 28, 2018. The proposed Lindero Linear Park project will be discussed.

MANAGEMENT REPORT

Tish Matthews presented the management report. The Board reviewed the bid provided by Larry's Lock and Key for re-keying the pools and gates. No decision was made. The Board would like more information on an electronic fob access system. Tish Matthews provided an overview of paperless billing. Electronic mailing would apply to bills, annual mailings, newsletters, etc.

Michael Foore made a motion to begin the process of paperless billing with an initial set- up fee of \$50 per 100 members, not to exceed \$500. Sandy Olsen seconded the motion and the motion passed unanimously.

ARCHITECTURAL COMMITTEE

Richard Donohue was not present at the meeting. The architectural meeting minutes were not available.

LANDSCAPE COMMITTEE

Sandy Olsen provided the landscape committee update.

LAKESHORE COMMUNITY ASSOCIATION

The Board reviewed the landscape proposal from Slade for installing Golden Euonymus and Agapanthus between 32102-32108 Harborview. Sandy Olsen made a motion to accept the proposal in the amount of \$1,121.00. Ann Nelson seconded the motion and the motion passed unanimously.

TREE COMMITTEE

No report.

POOL COMMITTEE

Jaye Oliver was present at the meeting. Jaye Oliver requested that the pools be opened at the beginning of May this year.

The Board reviewed the bids from C& N Decorative Concrete and Premier Pool Plastering for the work to be completed on Pool #3. The bids are tabled pending additional information and review of the budget.

DOCKS AND WLMA

Bill Knebel was present and provided an update. The need for posting warning signs for electric cables was discussed. The golf course will be allowed to continue to take water from the lake at this time.

GOODWILL AMBASSADOR

The Goodwill Ambassador was not present.

OLD BUSINESS

The Board reviewed the proposal from Pacific Construction for the Greenbelt Lighting. Sandy Olsen made a motion to approve the bid in the amount of \$42 909.36 with the option of \$975.00 per pole for any poles that will require replacement. Michael Foore seconded the motion with the amendment that the approval is contingent on the verification of the demo light that has been installed. The motion passed unanimously.

NEW BUSINESS

The Board reviewed the correspondence regarding the City of Westlake Village Beautification Grant program.

CORRESPONDENCE

The Board reviewed the written responses regarding the sidewalk removal.

Several members were present at the meeting to discuss the concerns regarding a neighbor. There are concerns regarding possible landscape violations, personal threats, dead rodents around the property, and noise disturbances.

A member had concerns about a courtesy notice that was sent to her regarding painting an adjacent wall. The member was advised to attend the architectural meeting to discuss the issue.

NEXT MEETING

The next Board of Directors meeting is scheduled for March 28, 2018 at 5:30pm at Westlake Village City Hall.

ADJOURNMENT

There being no further discussion, the meeting was adjourned at 8:04p.m.

Respectfully Submitted,
Veronica Landeros, Recording Secretary