

LAKESHORE COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING WEDNESDAY, July 25, 2018 WESTLAKE CITY HALL, COMMUNITY ROOM

MINUTES

The Board of Directors Meeting of the membership was called to order at 5:37 p.m. at Westlake City Hall, Community Room.

PRESENT AND FORMING A QUORUM

Michael Foore, Ann Nelson, and Kurt Feddersen. Absent director, Richard Donohue.

OTHERS PRESENT

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

DETERMINE ASSIGNMENT OF OFFICERS' POSITIONS

Michael Foore motioned for the Board positions for the 2018-2019 term to be as follows: Michael Foore – President; Richard Donohue – Vice President; Ann Nelson – Secretary; Kurt Feddersen - Treasurer. Ann Nelson seconded and the motion passed unanimously.

MINUTES

The minutes of the May 23, 2018 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 Michael Foore and passed unanimously.

FINANCIALS

Michael Foore provided an overview of the June 2018 Financial Summary Report. Total cash-on-hand as of 6/30/18 was \$2,746,901.00. The Goldman Sachs CD that matured on 7/11/18 was invested into a CD with Charlotte Bank at a rate of 2.65% and will mature on 8/3/20.

The delinquency report was reviewed.

PRESIDENT'S REPORT

Michael Foore provided an overview of the President's report. National Night out will be held on August 7, 2018 from 6:00 p.m. - 8:00 p.m. An article will be placed in the newsletter.

MANAGEMENT REPORT

Tish Matthews presented the management report. The installation of the greenbelt lights is near completion. Numerous complaints about the geese droppings around beach 3 have been received. The janitorial service will be cleaning the area weekly. An overview of the inspection report from Ventura Pest Control was provided. An overview of the May & June Secural Security statistics report was provided.

ARCHITECTURAL COMMITTEE

Richard Donohue was not present at the meeting. The 2018 walk through is in progress and near completion.

LANDSCAPE COMMITTEE

Ann Nelson provided the landscape committee update. A landscape walk through was completed. A new proposed location for the butterfly garden has been selected. A bid for the area will be obtained for the next meeting.

LAKESHORE COMMUNITY ASSOCIATION

TREE COMMITTEE

The annual tree trimming will take place in the fall.

POOL COMMITTEE

Jaye Oliver was not present at the meeting. The screen for the ducks at Pool #2 needs to be reattached, part of it was removed. There is a patio furniture chair that continues to be left in the equipment room at pool 1.

DOCKS AND WLMA

Bill Knebel was not present at the meeting.

GOODWILL AMBASSADOR

The Goodwill Ambassador was not present at the meeting. The Summer Picnic will be held on August 12, 2018. A date has not been set for the fall garage sale.

OLD BUSINESS

The Board reviewed proposed amended rule 3.5 Satellite Dished and Antennas. A motion was made by Michael Foore to approve the amended rule with a modification to the wording. Ann Nelson seconded the motion and the motion passed unanimously.

The Board reviewed proposed operating rule Smoking Prohibition in Common Areas. The Board agreed to look into rewording the proposed operating rule at the next meeting.

CORRESPONDENCE

Correspondence from the owner at Lot# 0301 was reviewed by the Board. The member expressed concerns regarding architectural inspections that were being done at her property that were felt to be intrusive.

Correspondence from the owner at Lot# 1802 was reviewed by the Board. The member expressed concern over an incident that happened with another member and two of his house guests. The member's guests were approached by another member when walking near the paddle tennis courts and were asked if they were residents of the area.

Correspondence from the owner at Lot# 3702 was reviewed by the Board. The member expressed concerns over the newly proposed operation rule Smoking Prohibition in the Common Areas.

Correspondence from the owner at Lot# 4401 was reviewed by the Board. The member expressed concerns over the geese droppings at 3rd Beach.

NEXT MEETING

The next meeting is scheduled for August 22, 2018 at 5:30pm at Westlake Village City Hall.

ADJOURNMENT

There being no further discussion, the meeting was adjourned at 7:46p.m.

Respectfully Submitted,
Veronica Landeros, Recording Secretary