

LAKESHORE COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING WEDNESDAY, AUGUST 22, 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.

OTHERS PRESENT

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

MINUTES

The minutes of the July 25, 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

Kurt Feddersen provided an overview of the July 2018 Financial Summary Report. Total cash-on-hand as of 7/31/18 was \$2,796,287.92.

The delinquency report was reviewed.

PRESIDENT'S REPORT

No report provided.

MANAGEMENT REPORT

Tish Matthews presented the management report. A report from Secural Security was not available. An update of the nonpoisonous bait stations was provided. A map showing the placement of the rat stations will be provided by Ventura Pest Control.

ARCHITECTURAL COMMITTEE

Ann Nelson an overview of the architectural report. The next architectural meeting will be held on September 5, 2018.

LANDSCAPE COMMITTEE

Ann Nelson provided the landscape committee update. The landscape committee is considering additional locations for greenbelt lights.

TREE COMMITTEE

The annual tree trimming will take place in the fall. Bids are currently being obtained for the tree work.

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. The deck at Pool #1 need cleaning due to duck droppings.

LAKESHORE COMMUNITY ASSOCIATION

DOCKS AND WLMA

Bill Knebel was present at the meeting and provided an update.

GOODWILL AMBASSADOR

The Goodwill Ambassador was not present at the meeting. The Summer Picnic was a success. The garage sale will be held on a Saturday only. No date has been confirmed, but either October 13 or 20 were considered.

OLD BUSINESS

The Board reviewed proposed operating rule Smoking Prohibition in Common Areas with amendments. The Board agreed to look into rewording the proposed operating rule at this meeting. Michael Foore made a motion to accept the new rule Smoking Prohibition in Common Areas. Ann Nelson seconded the motion and the motion passed unanimously.

NEW BUSINESS

The Board reviewed the request from the member at lot #0101 for a lot line adjustment. The member was present at the meeting. Michael Foore made a motion to approve both of the fencing/lot line adjustment and landscape architectural applications. Kurt Feddersen seconded the motion and the motion passed unanimously.

CORRESPONDENCE

Correspondence from the owner at Lot# 5601 regarding concerns over the greenbelt lights was reviewed by the Board. The member had concerns about there not being enough lighting.

Correspondence from the owner at Lot# 1103 regarding the greenbelt lights was reviewed by the Board. The member thanked the Board for the new lights and is happy with the improvement.

Correspondence from the owner at Lot# 3303 regarding landscape concerns was reviewed by the Board. The member had concerns about the maintenance of the rose bushes behind his home and other landscape in the community.

Correspondence from the owner at Lot# 3303 regarding trespassing in Lakeshore and an article that was in the Acorn was reviewed by the Board.

Correspondence from the owner at Lot# 3802 regarding trespassing in Lakeshore was reviewed by the Board.

NEXT MEETING

The next meeting is scheduled for September 26, 2018 at 5:30pm at Westlake Village City Hall.

ADJOURNMENT

There being no further discussion, the meeting was adjourned at 7:17p.m.

Respectfully Submitted,

Veronica Landeros, Recording Secretary