

LAKESHORE COMMUNITY ASSOCIATION

www.lakeshorecommunityhoa.com

**BOARD OF DIRECTORS MEETING
WEDNESDAY, JANUARY 23, 2019 at 5:30 P.M.
WESTLAKE VILLAGE CITY HALL, COMMUNITY ROOM**

AGENDA

EXECUTIVE MEETING NOTICE AND AGENDA:

- The Board of Directors has called an Executive Meeting prior to this meeting to hold Hearings to enforce member compliance for maintenance issues and to discuss legal matters and contracts.

Members are welcome to attend Board Meetings. Those with concerns are encouraged to submit them in writing to management for review prior to the meeting. Member discussion is limited to that part of the agenda and comments.

CALL TO ORDER AND ESTABLISH QUORUM

APPROVE MINUTES

- December 6, 2018 (pg.1-2)
- December 6, 2018 Executive Session for hearings and legal (pg. 3)

FINANCIAL REPORT

- November & December 2018
- Dock Loan Balance
- Delinquency Report (pg. 4)
 - Authorizations to Lien or take other collection actions

PRESIDENT'S REPORT – Michael Foore

MANAGEMENT STATUS REPORT – Tish Matthews (pg. 5-8)

- Reports: Rats (pg. 9-11) Security (no reports) Tenant Listing (pg. 12-15)

COMMITTEE REPORTS

- Architectural – Committee Minutes (none) Violation Log (pg. 16-17) Application Log (pg. 18-20)
- Landscape - Walls/Lights/Beaches/Paddle Tennis Court/Rat Patrol – Ann Nelson
- Trees – Open Committee Position
- Pools – Jaye Oliver
- Lakeshore Marina Authority (Docks) and WLMA – Bill Knebel
- Goodwill Ambassador
- Summer Party – TBD 2019
- Garage Sale – TBD Spring 2019

OLD BUSINESS

Additional Greenbelt Lights Bid (may be handout at meeting)

NEW BUSINESS

Appoint New Architectural Committee Members
Earthquake Insurance Bid (pg. 21-24)
Beachfront - Pool #3 Bids for Pool and Deck Surface (pg. 25-26)
Approve Annual Audit (stapled)

CORRESPONDENCE (pg. 27-28)

MEMBER COMMENTS – *Please limit discussion to three minutes total*

ADJOURNMENT – Next Meeting: Wednesday, February 23, 2019 5:30 p.m. Westlake City Hall