

LAKESHORE COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING THURSDAY, DECEMBER 6, 2018 WESTLAKE CITY HALL, COMMUNITY ROOM

MINUTES

The Board of Directors Meeting of the membership was called to order at 5:53 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
Five Members

MINUTES

The minutes of the October 24, 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 Kurt Feddersen and passed unanimously.

FINANCIALS

Kurt Feddersen provided an overview of the October 2018 Financial Summary Report. Total cash-on-hand as of 10/31/18 was \$2,836,415.41

Kurt Feddersen provided an overview of the 2018 draft audit report.

The delinquency report was reviewed.

PRESIDENT'S REPORT

Michael Foore provided an overview of the City of Westlake Village meeting that was held in response to the recent fires on November 14, 2018.

MANAGEMENT REPORT

Tish Matthews presented the management report. Tish provided an overview of the city council meeting that was held on December 5, 2018. A Secural Security report for November was provided. An overview of the most recent Ventura Pest Control report was provided. Tish advised the board that janitorial companies must now register with the state. The janitorial service for Lakeshore is currently going through the registration process.

ARCHITECTURAL COMMITTEE

An overview of the architectural report was provided. The next architectural meeting will be held on January 9, 2019. A representative for Lot# 2503 was present to discuss the fines that have been assessed to the account. The representative is requesting that the fines be reduced.

LANDSCAPE COMMITTEE

Ann Nelson provided the landscape committee update.

LAKESHORE COMMUNITY ASSOCIATION

TREE COMMITTEE

An update on the annual tree trimming was provided. The annual tree trimming has been completed.

POOL COMMITTEE

Jaye Oliver was present not present at the meeting.

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.

OLD BUSINESS

The Board discussed the installation of additional greenbelt lights.

NEW BUSINESS

The Board reviewed a bid from Slade for the Lake Harbor slope area. The bid has been tabled until spring.

CORRESPONDENCE

The Board reviewed correspondence from Steve Reich Insurance agency regarding a call they received from a Lakeshore member. The member at Lot# 3503 contacted the insurance agency regarding smoke damage from the recent fires.

The Board reviewed correspondence that was sent from a non Lakeshore resident regarding Lot# 2303. There are concerns regarding a bright light that was installed at Lot# 2303 that is reflecting into their home.

The Board reviewed correspondence from Lot# 4401 regarding a tree that was trimmed during the annual tree trimming. The member had concerns and questions about the way the tree was trimmed. The arborist will be contacted to get more information on the tree.

MEMBER COMMENTS

A member had concerns landscape concerns. The member will provide the address for the area of concern.

NEXT MEETING

The next meeting is scheduled for January 23, 2019 at 5:30pm at Westlake Village City Hall.

ADJOURNMENT

There being no further discussion, the meeting was adjourned at 7:34p.m.

Respectfully Submitted,

Veronica Landeros, Recording Secretary