

LAKESHORE COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING TUESDAY, FEBRUARY 26, 2019 WESTLAKE CITY HALL, COMMUNITY ROOM

MINUTES

The Board of Directors Meeting was called to order at 5:43 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
Two Members

MINUTES

The minutes of the January 23, 2019 Board of Directors Meetings, January 23, 2019 Executive Session (for hearings and legal), and February 15, 2019 Board of Directors Meeting were reviewed. Michael Foore 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 January 2019 Financial Summary Report. Total cash-on-hand as of 1/31/19 was \$2,811,413.16.

The Capitol One Bank CD will be maturing on 2/25/19 and the Comenity Bank CD will be maturing on 3/11/19. Ann Nelson made a motion to allow Michael Foore the authority to make decisions on the maturing CD's. Kurt Feddersen seconded the motion and the motion passed unanimously.

The delinquency report was reviewed.

PRESIDENT'S REPORT

No Report provided.

MANAGEMENT REPORT

Tish Matthews presented the management report. Tish provided an update on Lot# 6402. The member has a complaint about a trash enclosure that has been placed on his neighbor's property. The inside of the lid to the enclosure has been painted. The greenbelt lights have been inspected for water damage. The janitorial company has registered with the State of California and is in compliance with the new law.

ARCHITECTURAL COMMITTEE

An overview of the architectural report was provided. The next architectural meeting will be held on March 6, 2019.

Erwin Gilbert was appointed to serve on the architectural committee.

LANDSCAPE COMMITTEE

Ann Nelson provided the landscape committee update.

LAKESHORE COMMUNITY ASSOCIATION

TREE COMMITTEE

Trish Pettinelli was present at the meeting and provided an update.

POOL COMMITTEE

Jaye Oliver was not present at the meeting.

DOCKS AND WLMA

Bill Knebel was not present at the meeting.

GOODWILL AMBASSADOR

The Goodwill Ambassador was not present at the meeting.

OLD BUSINESS

N/A

NEW BUSINESS

The Board reviewed the proposal from Pacific Construction for the installation of additional greenbelt lights in the amount of \$32, 039.43. No decision was made. Additional bids will be obtained.

The Board reviewed proposals from Green Valley Tree Care, Newbury Park Tree Service, and Kastle Kare for tree pest treatment. Michael Foore made a motion to approve the bid from Green Valley Tree Care in the amount total amount of \$10, 125.00. Ann Nelson seconded the motion and the motion passed unanimously.

The Board reviewed the proposal from This is Monarchy for a butterfly garden. No decision was made. The Board agreed to revisit the item next fiscal year.

The Board reviewed the proposed rate increase from The Cleaning Crew Inc. Michael Foore made a motion to approve the rate increase from \$55.00 a visit to \$57.00 per visit as proposed. Ann Nelson seconded the motion and the motion passed unanimously.

CORRESPONDENCE

No member correspondence

MEMBER COMMENTS

The member at Lot# 6402 was present at the meeting to discuss the trash enclosure that has been placed on their neighbors property.

NEXT MEETING

The next meeting is scheduled for March 27, 2019 at 5:30pm at Westlake Village City Hall.

ADJOURNMENT

There being no further discussion, the meeting was adjourned at 7:18p.m.

Respectfully Submitted,
Veronica Landeros, Recording Secretary