

# LAKESHORE COMMUNITY ASSOCIATION

## BOARD OF DIRECTORS MEETING WEDNESDAY, OCTOBER 24, 2018 WESTLAKE CITY HALL, COMMUNITY ROOM

### MINUTES

The Board of Directors Meeting of the membership was called to order at 5:32 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 September 26, 2018 Board of Directors Meetings and Executive Session (for hearings and legal) 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 September 2018 Financial Summary Report. Total cash-on-hand as of 9/30/18 was \$2,815,222.15.

The delinquency report was reviewed.

### PRESIDENT'S REPORT

No report provided.

### MANAGEMENT REPORT

Tish Matthews presented the management report. Tish provided information regarding the City of Westlake Village beautification grant. Tish provided an overview of the most recent report from Ventura Pest Control.

### ARCHITECTURAL COMMITTEE

Michael Foore provided an overview of the architectural report. The next architectural meeting will be held on November 7, 2018. A meeting will be set up with the architectural committee and The Emmons Company to discuss the architectural process.

### LANDSCAPE COMMITTEE

Ann Nelson provided the landscape committee update.

### TREE COMMITTEE

An update on the annual tree trimming was provided.

# LAKESHORE COMMUNITY ASSOCIATION

## **POOL COMMITTEE**

Jaye Oliver was present at the meeting and provided an update. Pool bids for re-keying the pools and improvements for pool #3 will be provided at the next meeting. No smoking signs will be placed at all three pools.

## **DOCKS AND WLMA**

Bill Knebel was not present at the meeting.

## **GOODWILL AMBASSADOR**

The Goodwill Ambassador was present at the meeting and provided an update.

## **OLD BUSINESS**

## **NEW BUSINESS**

## **CORRESPONDENCE**

The Board reviewed correspondence from the member at Lot# 0304. The member provided a candidate statement and is volunteering to serve on the Board.

## **MEMBER COMMENTS**

The member at Lot# 6405 asked about the proposed butterfly garden.

## **NEXT MEETING**

The next meeting is scheduled for December 6, 2018 at 5:30pm at Westlake Village City Hall.

## **ADJOURNMENT**

There being no further discussion, the meeting was adjourned at 6:45p.m.

Respectfully Submitted,

Veronica Landeros, Recording Secretary