

# LAKESHORE COMMUNITY ASSOCIATION

## BOARD OF DIRECTORS MEETING WEDNESDAY, APRIL 24, 2019 WESTLAKE CITY HALL, COMMUNITY ROOM

### MINUTES

The Board of Directors Meeting was called to order 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  
Five Members

### MINUTES

The minutes of the March 27, 2019 Board of Directors Meetings and March 27, 2019 Executive Session (for hearings and legal) were reviewed. Michael Foore made a motion to approve the minutes. The motion was seconded by Kurt Feddersen and passed unanimously.

### FINANCIALS

Kurt Feddersen provided an overview of the March 2019 Financial Summary Report. Total cash-on-hand as of 3/31/19 was \$2,763,828.35.

The delinquency report was reviewed.

### PRESIDENT'S REPORT

No Report provided.

### MANAGEMENT REPORT

Tish Matthews presented the management report. A bid for re-keying the pools and gates will be obtained for the next meeting. The landscape contract renewal is in process. A site visit will be set up for the pool #3 renovations. An overview of the Secural Security report was provided.

There was a report about a raccoon that died due to consuming a rodent that was poisoned by a bait station. It was suggested that the poison came from a bait station in Lakeshore. The bait stations in Lakeshore do not contain any poison. It was noted that the bait stations in Lakeshore are incorrectly labeled. Ventura Pest Control will be out to correctly label the bait stations as non-toxic stations.

### ARCHITECTURAL COMMITTEE

An overview of the architectural report was provided. The next architectural meeting will be held on May 15, 2019.

### LANDSCAPE COMMITTEE

Ann Nelson provided the landscape committee update. The next landscape walk-thru will be held on May 4, 2019.

### TREE COMMITTEE

Trish Pettinelli was not present at the meeting.

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## **POOL COMMITTEE**

Jaye Oliver was not present at the meeting. The heat at the pools will be turned on the weekend before Memorial Weekend, May 25, 2019.

Michael Foore made a motion to turn on the heat at pool #3 on May 1, 2019. Ann Nelson seconded the motion and the motion passed unanimously.

## **DOCKS AND WLMA**

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

## **GOODWILL AMBASSADOR**

The Goodwill Ambassador was present at the meeting and provided an update. The spring garage sale will be held on Saturday May 18, 2019.

## **OLD BUSINESS**

The Board reviewed the Umbrella Insurance Policy renewal quote with a liability amount of \$25,000,000.00. Kurt Feddersen made a motion to accept the renewal for the period of 04/30/19-04/30/20 in the amount of \$3,526.00. Ann Nelson seconded the motion and the motion passed unanimously.

The Board reviewed the bid from Pacific Construction for installing additional greenbelt lights. Michael Foore made a motion to approve the bid in the amount of \$34,451.00. Kurt Feddersen seconded the motion and the motion passed unanimously.

## **NEW BUSINESS**

The Board reviewed the draft budget for 2019-2020. No decision was made. A separate meeting will be set up to discuss the budget in detail.

## **CORRESPONDENCE**

The Board reviewed correspondence regarding concerns over water balloons being thrown into the lake over the 4<sup>th</sup> of July weekend.

## **MEMBER COMMENTS**

A member was present at the meeting to discuss concerns he had regarding a notice that was sent to him about holiday lights. The notice was sent in error.

## **NEXT MEETING**

The next meeting is scheduled for May 22, 2019 at 5:30pm at Westlake Village City Hall.

## **ADJOURNMENT**

There being no further discussion, the meeting was adjourned at 7:39p.m.

Respectfully Submitted,  
Veronica Landeros, Recording Secretary