

LAKESHORE COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING WEDNESDAY, MAY 22, 2019 WESTLAKE CITY HALL, COMMUNITY ROOM

MINUTES

The Board of Directors Meeting was called to order 5:29 p.m. at Westlake City Hall, Community Room.

PRESENT AND FORMING A QUORUM

Michael Foore, Ann Nelson, and Kurt Feddersen (via phone)

OTHERS PRESENT

Tish Matthews, Association Manager, The Emmons Company
Veronica Landeros, Recording Secretary, The Emmons Company
One Member

MINUTES

The minutes of the April 24, 2019 Board of Directors Meetings and April 24, 2019 Executive Session (for hearings and legal) were reviewed. Michael Foore made a motion to approve the minutes. The motion was seconded by Ann Nelson and passed unanimously.

FINANCIALS

Michael Foore provided an overview of the April 2019 Financial Summary Report. Total cash-on-hand as of 4/30/19 was \$2,787,642.75

The delinquency report was reviewed.

PRESIDENT'S REPORT

The annual election ballots have gone out. The annual meeting will take place on June 26, 2019. The city of WLVA is offering golf carts for HOA's to decorate as part of a 4th of July parade.

MANAGEMENT REPORT

Tish Matthews presented the management report. The installation of additional greenbelt lights has begun. The heat at all three pools has been turned on. An update regarding the rodent activity was provided. The most recent security report was reviewed.

ARCHITECTURAL COMMITTEE

An overview of the architectural report was provided. The next architectural meeting will be held on June 5, 2019.

LANDSCAPE COMMITTEE

Ann Nelson provided the landscape committee update. Slade will be working on weeding and replanting bare areas.

TREE COMMITTEE

Trish Pettinelli was not present at the meeting.

POOL COMMITTEE

Jaye Oliver was not present at the meeting.

LAKESHORE COMMUNITY ASSOCIATION

DOCKS AND WLMA

Bill Knebel was not present at the meeting. Westlake Lake Management has approved a notice to be sent out regarding water balloons during 4th of July festivities.

GOODWILL AMBASSADOR

The Goodwill Ambassador was not present at the meeting. The garage sale was a success.

OLD BUSINESS

N/A

NEW BUSINESS

The Board reviewed the draft budget for 2019-2020. Michael Foore made a motion to approve the 2019-2020 budget as drafted. Kurt Feddersen seconded the motion and the motion passed unanimously.

The Board reviewed bids for re-keying the pool gates. Michael Foore made a motion to accept the bid from Buffum's Safe & Lock in the amount of \$1,721.50. Ann Nelson seconded the motion and the motion passed unanimously.

The Board reviewed the proposal from AAA Pool and Spa to replace the pool heater at pool #3. Michael Foore made a motion to approve the estimate in the amount of \$4,911.99. Ann Nelson seconded the motion and the motion passed unanimously.

CORRESPONDENCE

N/A

NEXT MEETING

The next meeting is scheduled for June 26, 2019 at 5:30pm at Westlake Village City Hall.

ADJOURNMENT

There being no further discussion, the meeting was adjourned at 6:11p.m.

Respectfully Submitted,
Veronica Landeros, Recording Secretary