

LAKESHORE COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING WEDNESDAY, JUNE 26, 2019 WESTLAKE CITY HALL, COMMUNITY ROOM

MINUTES

The Board of Directors Meeting was called to order 6:23p.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
Seven Members

MINUTES

The minutes of the May 22, 2019 Board of Directors Meetings and May 22, 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

Kurt Feddersen provided an overview of the May 2019 Financial Summary Report. Total cash-on-hand as of 5/31/19 was \$2,787,474.04.

The Morgan Stanley CD will be maturing on 6/26/19. Kurt Feddersen made a motion to authorize Michael Foore to work with The Emmons Company to renew the maturing CD with Morgan Stanley. Ann Nelson seconded the motion and the motion passed unanimously.

The delinquency report was reviewed.

PRESIDENT'S REPORT

Michael Foore provided an overview of the notice that was sent by WLMA regarding the use of water balloons on the 4th of July. If owners or guests are observed throwing/launching water balloons from their boats, docks, or shoreline, the owners will receive a violation notice which will require a hearing. WLMA intends to issue a fine up to \$1000 instead of first offense warning, and will also consider imposing loss of lake use privileges.

MANAGEMENT REPORT

Tish Matthews presented the management report. The re-keying of the pools will take place in July. An article will be placed in the newsletter. The pool pump at pool #3 was repaired.

ARCHITECTURAL COMMITTEE

An overview of the architectural report was provided. The next architectural meeting will be held on July 10, 2019.

LANDSCAPE COMMITTEE

Ann Nelson provided the landscape committee update.

TREE COMMITTEE

Trish Pettinelli was not present at the meeting.

LAKESHORE COMMUNITY ASSOCIATION

POOL COMMITTEE

Jaye Oliver was present at the meeting. A site visit is pending for the improvements at pool 3.

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.

OLD BUSINESS

N/A

NEW BUSINESS

-The Board reviewed a proposal from Pacific Construction for Bollard Lights. No decision was made. More information will be obtained.

-The Board reviewed the new proposed rule for rodent barrier. The item was tabled pending additional discussion with the architectural committee.

CORRESPONDENCE

The Board reviewed correspondence from a homeowner regarding planting a tree on HOA common area. The Board is not in favor of the request.

-The Board reviewed correspondence from a homeowner regarding concerns about geese droppings around the beaches. A homeowner was also present at the meeting to discuss the issue with the geese droppings. The Board agreed to have the areas cleaned more frequently.

NEXT MEETING

The next meeting is scheduled for July 24, 2019 at 5:30p.m at Westlake Village City Hall.

ADJOURNMENT

There being no further discussion, the meeting was adjourned at 8:06p.m.

Respectfully Submitted,
Veronica Landeros, Recording Secretary