LAKESHORE COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING
WEDNESDAY, AUGUST 28, 2019
WESTLAKE CITY HALL, COMMUNITY ROOM

MINUTES

The Board of Directors Meeting was called to order 5:53 p.m. at Westlake City Hall, Community Room.

PRESENT AND FORMING A QUORUM
Michael Foore, Ann Nelson, Kurt Feddersen and Bill Gregor.

OTHERS PRESENT
Tish Matthews, Association Manager, The Emmons Company
Veronica Landeros, Recording Secretary, The Emmons Company
Four Members

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

FINANCIALS
Kurt Feddersen provided an overview of the July 2019 Financial Summary Report. Total cash-on-hand as of 7/31/19 was $2,842,272.43 Michael Foore made a motion to approve the financial report as submitted. The motion was seconded by Bill Gregor and passed unanimously.

The delinquency report was reviewed.

PRESIDENT'S REPORT
Michael Foore provided an overview of the sheriff meet and greet that was held at city hall on August 27, 2019. New members have been appointed to the public safety committee.

MANAGEMENT REPORT
Tish Matthews presented the management report. The City of Westlake Village is requesting copies of CC&R's for all associations. Tish will be meeting with Pacific Construction on 8/30/19 to do a final walk thru for the greenbelt lights. A site visit for improvements at pool #3 is pending.

ARCHITECTURAL COMMITTEE
An overview of the architectural report was provided. The next architectural meeting will be held on September 4, 2019.

LANDSCAPE COMMITTEE
Ann Nelson provided the landscape committee update. Slade Landscaping is now working an extra 16 hours per week. The focus will be weeding and the rose beds.

TREE COMMITTEE
Trish Pettinelli was not present at the meeting.

POOL COMMITTEE
Jaye Oliver was present at the meeting and provided an update.

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DOCKS AND WLMA
Bill Knebel was present at the meeting and provided an update. Bill discussed the boat registration fees that are being assessed by the county.

GOODWILL AMBASSADOR
The Goodwill Ambassador was present at the meeting and provided an update. The fall garage sale will take place on October 19, 2019 (Saturday only).

OLD BUSINESS
N/A

NEW BUSINESS
The bid for bollard lights was not available for the meeting.

CORRESPONDENCE
N/A

MEMBER COMMENTS
A member requested a status update on her landscape request.

NEXT MEETING
The next meeting is scheduled for September 25, 2019 at 5:30 p.m. at Westlake Village City Hall.

ADJOURNMENT
There being no further discussion, the meeting was adjourned at 6:44 p.m.

Respectfully Submitted,

Veronica Landeros,
Recording Secretary