

LAKESHORE COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING WEDNESDAY, SEPTEMBER 25, 2019 WESTLAKE CITY HALL, COMMUNITY ROOM

MINUTES

The Board of Directors Meeting was called to order 5:59 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
Three Members

MINUTES

The minutes of the August 28, 2019 Board of Directors Meetings and August 28, 2019 Executive Session (for hearings and legal) were reviewed. Michael Foore 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 August 2019 Financial Summary Report. Total cash-on-hand as of 8/31/19 was \$2,852,813.14. Michael Foore made a motion to approve the financial report as submitted. The motion was seconded by Kurt Feddersen and passed unanimously.

The delinquency report was reviewed.

A motion was made by Michael Foore to send an intent to lien to Lot# 3801. Bill Gregor seconded the motion and the motion passed unanimously.

SLADE LANDSCAPE

Jesse Slade with Slade Landscape was present at the meeting to discuss the landscape in Lakeshore and address any homeowner concerns. Jesse Slade provided an overview of the landscape process. Areas of concerns were discussed which include the flower beds behind Waterside, Pool 2, landscape on LaVenta and Beachfront, and the landscape behind Lot# 5404.

MANAGEMENT REPORT

Tish Matthews presented the management report. The final work for the greenbelt lights is in the process of being completed. An overview of the Ventura Pest Control report and the Secural Security report was provided.

ARCHITECTURAL COMMITTEE

An overview of the architectural report was provided. The next architectural meeting will be held on October 3, 2019.

LANDSCAPE COMMITTEE

Ann Nelson provided the landscape committee update. Slade Landscaping is now working an extra 16 hours per week. There has been improvement made with weeding.

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TREE COMMITTEE

Trish Pettinelli was present at the meeting and provided an update.

The Board discussed the requests for tree removal from Lots #4401 & Lot #6104. The Board voted 3-1 in favor of removing the trees. Ann Nelson voted against the removal of the trees.

POOL COMMITTEE

Jaye Oliver was present at the meeting and provided an update. A site visit to discuss improvements at pool #3 is pending.

DOCKS AND WLMA

Bill Knebel was not present at the meeting.

GOODWILL AMBASSADOR

The Goodwill Ambassador was not present at the meeting.

OLD BUSINESS

N/A

NEW BUSINESS

The Board reviewed bids for the annual tree trimming. Michael Foore made a motion to accept the bid from Green Valley Tree Care in the amount of \$14,301.25. Bill Gregor seconded the motion and the motion passed unanimously. Any supplemental bids for any additional tree work will be provided to the board for review.

CORRESPONDENCE

The Board reviewed correspondence from the member at Lot# 6401 regarding a notice that was sent about a visible basketball hoop. The member is requesting that the Board allow the basketball hoop to stay in its current location. Kurt Feddersen will meet with the homeowner to discuss the request.

MEMBER COMMENTS

N/A

NEXT MEETING

The next meeting is scheduled for October 23, 2019 at 5:30 p.m. at Westlake Village City Hall.

ADJOURNMENT

There being no further discussion, the meeting was adjourned at 7:33 p.m.

Respectfully Submitted,

Veronica Landeros,
Recording Secretary