

LAKESHORE COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING WEDNESDAY, JANUARY 22, 2020 WESTLAKE CITY HALL, COMMUNITY ROOM

MINUTES

The Board of Directors Meeting was called to order 5:45 p.m. at Westlake City Hall, Community Room.

PRESENT AND FORMING A QUORUM

Michael Foore, Bill Gregor, and Kurt Feddersen.

OTHERS PRESENT

Michele Brooks, Association Manager, The Emmons Company
Veronica Landeros, Recording Secretary, The Emmons Company
Four Members

MINUTES

The minutes of the December 5, 2019 Board of Directors Meetings and December 5, 2019 Executive Session (for hearings and legal) were reviewed. Michael Foore made a motion to approve the minutes with an amendment to the interest rate listed for the Kinecta CD renewal. The motion was seconded by Bill Gregor and passed unanimously.

FINANCIALS

Kurt Feddersen provided an overview of the December 2019 Financial Summary Report. Total cash-on-hand as of 12/31/19 was \$2,897,750.31. 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.

The member at Lot# 2704 has requested his outstanding fines be waived. The pending maintenance has been completed. Michael Foore made a motion to reduce the fines from \$1500.00 to \$100.00. Bill Gregor seconded the motion and the motion passed unanimously.

PRESIDENT'S REPORT

Michael Foore thanked his fellow Board members and all the committee members for all the work they do for Lakeshore.

MANAGEMENT REPORT

Michele Brooks presented the management report. An overview of the Ventura Pest Control and Secural Security activity reports was provided. A site visit for pool 3 improvements will be scheduled. Bids will be obtained for the Bollard stairway lights.

ARCHITECTURAL COMMITTEE

The architectural meeting minutes and the architectural log were reviewed. The next architectural meeting will be held on February 5, 2020.

LANDSCAPE COMMITTEE

Ann Nelson provided was not present at the meeting.

TREE COMMITTEE

Trish Pettinelli was not present at the meeting. The annual tree trimming has begun.

LAKESHORE COMMUNITY ASSOCIATION

POOL COMMITTEE

Jaye Oliver was present at the meeting and provided an update. A list of maintenance items for Pool #1 and Pool#2 was provided.

DOCKS AND WLMA

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

GOODWILL AMBASSADOR

The Goodwill Ambassador was not present at the meeting.

OLD BUSINESS

N/A

NEW BUSINESS

-The Board reviewed the 2020 Calendar.

-The Board reviewed the proposed election rules. The election rules will be sent to the membership for review.

-The Board reviewed the proposal from Sport Court in the amount of \$331.00 to replace the volleyball net and install a tether ball. Michael Foore made a motion to approve the bid without the installation of the tether ball in the amount of \$281.00. Kurt Feddersen seconded the motion and the motion passed unanimously.

CORRESPONDENCE

The Board reviewed correspondence from the member at Lot# 4204. The member was sent a notice to remove a dead tree in their backyard. The member provided an arborist report with the recommendation to trim the tree instead of removing it. Bill Gregor made a motion to support the decision to remove the tree. A letter will be sent to the member requesting the tree be removed by 2/20/20. Kurt Feddersen seconded the motion and the motion passed unanimously.

MEMBER COMMENTS

A member had a question regarding the annual audit that was sent out.

NEXT MEETING

The next meeting is scheduled for February 25, 2020 at 5:30 p.m. at Westlake Village City Hall.

ADJOURNMENT

There being no further discussion, the meeting was adjourned at 7:44 p.m.

Respectfully Submitted,

Veronica Landeros,
Recording Secretary