

LAKESHORE COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING TUESDAY, FEBRUARY 25, 2020 WESTLAKE CITY HALL, COMMUNITY ROOM

MINUTES

The Board of Directors Meeting was called to order 5:58 p.m. at Westlake City Hall, Community Room.

PRESENT AND FORMING A QUORUM

Michael Foore, Bill Gregor, Ann Nelson and, Kurt Feddersen.

OTHERS PRESENT

Michele Brooks, Association Manager, The Emmons Company
Veronica Landeros, Recording Secretary, The Emmons Company
One Member

MINUTES

The minutes of the January 22, 2020 Board of Directors Meetings and January 22, 2020 Executive Session (for hearings and legal) were reviewed. Michael Foore made a motion to approve the minutes with an amendment to financials section. The motion was seconded by Bill Gregor and passed unanimously.

FINANCIALS

Kurt Feddersen provided an overview of the January 2020 Financial Summary Report. Total cash-on-hand as of 1/31/20 was \$2,897,977.00. Bill Gregor made a motion to approve the financial report as submitted. The motion was seconded by Michael Foore and passed unanimously.

The delinquency report was reviewed.

Lot# 3801- Michael Foore made a motion to send the member a final letter with a 15 day deadline. Kurt Feddersen seconded the motion and the motion passed unanimously.

PRESIDENT'S REPORT

Michael Foore provided an overview of the president's report. Nomination forms have been sent out to the membership. Michael Foore provided an update on the North Business Park Plan.

MANAGEMENT REPORT

Michele Brooks presented the management report. An overview of the Ventura Pest Control activity report was provided. A site visit at pool 3 has been completed.

ARCHITECTURAL COMMITTEE

The architectural meeting minutes and the architectural log were reviewed. The next architectural meeting will be held on March 4, 2020.

The Board reviewed the updated architectural committee roster which included two new members, Kitti McMeel and Gavin Shafron. Michael Foore made a motion to acknowledge the new members. Ann Nelson seconded the motion and the motion passed unanimously.

LANDSCAPE COMMITTEE

Ann Nelson provided an update. The next landscape walk through will be held on March 13, 2020.

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TREE COMMITTEE

Trish Pettinelli was not present at the meeting.

POOL COMMITTEE

Jaye Oliver not present at the meeting.

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 proposed election rules were sent out to the membership for the 30 day comment period. Bill Gregor made a motion to approve the new election rules as recommended by the HOA legal counsel on 1/22/20. Michael Foore seconded the motion and the motion passed unanimously.

The Board reviewed proposals for pool 3 repairs and improvements. No decision was made, additional information will be obtained.

CORRESPONDENCE

The Board reviewed correspondence from a member regarding the use of Edison Lights and gate colors. The items will be referred to the architectural committee.

MEMBER COMMENTS

A member was present at the meeting to discuss complaints regarding her outdoor lighting. A site visit with the HOA electrician will be scheduled to verify that the wattage of the bulbs is in compliance with the HOA rule.

NEXT MEETING

The next meeting is scheduled for March 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