

# LAKESHORE COMMUNITY ASSOCIATION

## BOARD OF DIRECTORS MEETING WEDNESDAY, MARCH 25, 2020 VIA TELEPHONE CONFERENCE

### MINUTES

The Board of Directors Meeting was called to order 5:30 p.m. via telephone conference.

### ON THE CONFERENCE CALL 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

### MINUTES

The minutes of the February 25, 2020 Board of Directors Meetings and the February 25, 2020 Executive Session (for hearings and legal) were reviewed. Bill Gregor made a motion to approve the minutes as presented. The motion was seconded by Kurt Feddersen and passed unanimously.

### FINANCIALS

Kurt Feddersen provided an overview of the February 2020 Financial Summary Report. Total cash-on-hand as of 2/29/20 was \$2,916,476.26. Michael Foore made a motion to approve the financial report as submitted. The motion was seconded by Ann Nelson and passed unanimously.

The delinquency report was reviewed.

### PRESIDENT'S REPORT

Michael Foore provided an overview of the president's report. Michael Foore provided resources for information regarding the COVID-19 epidemic. Michael Foore thanked his colleagues for their continued support.

### MANAGEMENT REPORT

Michele Brooks presented the management report. An overview of the Ventura Pest Control activity report and the Secural activity log was provided. Michele is working on getting bids for the bollard lights.

### ARCHITECTURAL COMMITTEE

The architectural meeting minutes and the architectural log were reviewed. The next architectural meeting is TBD due to COVID-19

### LANDSCAPE COMMITTEE

Ann Nelson provided an update. The next landscape walk through is TBD

### TREE COMMITTEE

Trish Pettinelli was not present at the meeting.

### POOL COMMITTEE

Jaye Oliver not present at the meeting.

# LAKESHORE COMMUNITY ASSOCIATION

## DOCKS AND WLMA

Bill Knebel was not present at the meeting.

## GOODWILL AMBASSADOR

The Goodwill Ambassador was not present at the meeting. The spring garage sale will be postponed due to COVID-19.

## OLD BUSINESS

N/A

## NEW BUSINESS

The Board reviewed the bids for pool 3 renovations. Michael Foore made a motion to approve the bid from C&N Decorative Concrete in the amount of \$11,880.00 and the bid from MD&D Pools in the amount of \$18,878.00. Ann Nelson seconded the motion and the motion passed unanimously.

-The Board reviewed the bids for inspector of elections. Michael Foore made a motion to appoint the Emmons Company to be the collector of ballots. And approve the bid from Mister Parliamentarian in the amount of \$400 plus drive time and mileage pending a negative reply by legal counsel regarding acclamation. Bill Gregor seconded the motion and the motion passed unanimously.

## CORRESPONDENCE

N/A

## MEMBER COMMENTS

N/A

## NEXT MEETING

The next meeting is scheduled for April 22, 2020 at 5:30 p.m. via telephone conference

## ADJOURNMENT

There being no further discussion, the meeting was adjourned at 7:20 p.m.

Respectfully Submitted,

Veronica Landeros,  
Recording Secretary