

LAKESHORE COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING WEDNESDAY, APRIL 22, 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
Two Members

MINUTES

The minutes of the March 25, 2020 Board of Directors Meetings and the March 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 Ann Nelson and passed unanimously.

FINANCIALS

Kurt Feddersen provided an overview of the March 2020 Financial Summary Report. Total cash-on-hand as of 3/31/20 was \$2,914,967.09. 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 delinquency letter will be sent to Lot# 3801.

PRESIDENT'S REPORT

Michael Foore provided an overview of the president's report. Michael Foore expressed his interest in protecting the health and wellbeing of all Lakeshore residents during this challenging time due to COVID-19.

MANAGEMENT REPORT

Michele Brooks presented the management report. An update on the progress of the pool 3 renovations was provided. A schedule of the anticipated construction at pool 3 has been sent to the membership. A follow up with the manufacturer of Boral will be completed to see if there are any new roof tiles that meet the LA County Building requirements that are also in line with Lakeshore rules. An overview of the Ventura Pest Control activity report and Secural Security report was provided.

ARCHITECTURAL COMMITTEE

The architectural log was reviewed. The next architectural meeting is TBD due to COVID-19

LANDSCAPE COMMITTEE

Ann Nelson provided an update. The next landscape walk is TBD due to COVID-19.

TREE COMMITTEE

Trish Pettinelli was not present at the meeting.

LAKESHORE COMMUNITY ASSOCIATION

POOL COMMITTEE

Jaye Oliver not present at the meeting.

DOCKS AND WLMA

Bill Knebel was not present at the meeting. The WLMA office is closed due to COVID-19.

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

N/A

CORRESPONDENCE

Lot# 3303 - The member provided information regarding homeowner association election laws. HOA Legal counsel has confirmed that Lakeshore HOA is in compliance with the new election laws.

MEMBER COMMENTS

Lot# 5901- The member was present on the telephone conference to discuss the current approved roof tiles for Lakeshore HOA.

Lot# 4401- the member was present on the telephone conference and had questions regarding the upcoming annual election.

NEXT MEETING

The next meeting is scheduled for May 27, 2020 at 5:30 p.m. via telephone conference

ADJOURNMENT

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

Respectfully Submitted,

Veronica Landeros,
Recording Secretary