

LAKESHORE COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING WEDNESDAY, JUNE 24, 2020 VIA TELEPHONE CONFERENCE

MINUTES

The Board of Directors Meeting was called to order 6:21 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
Four Members

MINUTES

The minutes of the May 27, 2020 Board of Directors Meetings, the May 27, 2020 Executive Session, and the June 8, 2020 Executive Session (for hearings and legal) were reviewed. Michael Foore 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 May 2020 Financial Summary Report. Total cash-on-hand as of 5/31/20 was \$2,837,598.25. Bill Gregor 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.

PRESIDENT'S REPORT

Michael Foore provided an overview of the president's report. Michael Foore expressed his gratitude to his colleges, and the membership for their patience during these challenging times. Michael Foore also thanked association manager Michele Brooks for all her hard work during these unprecedented times.

MANAGEMENT REPORT

Michele Brooks presented the management report. The Pool 3 improvements have been completed. Pool 3 has passed the county inspection. An overview of the Ventura County Pest Control and Secural Security reports was provided. The stairway bollard lights have been ordered and should be installed by the end of the month.

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.

POOL COMMITTEE

Jaye Oliver was not present at the meeting.

LAKESHORE COMMUNITY ASSOCIATION

The pools remain closed due to L.A. County guidelines due to COVID-19.

DOCKS AND WLMA

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

OLD BUSINESS

N/A

NEW BUSINESS

The Board reviewed 2020-2021 proposed budget. There will be no increase in monthly dues. Michael Foore made a motion to approve the 2020-2020 budget as submitted. The motion was seconded by Bill Gregor and passed unanimously.

The Board reviewed the proposed dock policy revision to section **8) No Dock Alterations**. The revision has been reviewed by legal counsel. Michael Foore made a motion to publish revised policy in the newsletter for a 30 day comment period. The motion was seconded by Kurt Feddersen and passed unanimously.

CORRESPONDENCE

Lot# 3402 – The Board reviewed correspondence from the member over concerns regarding security patrol. The member expressed concerns over the lack of patrol and increase in foot and bike traffic from non Lakeshore residents near their home.

The Board reviewed correspondence from the architectural committee regarding updating the current paint color schemes. The Board has requested that the architectural committee draft the proposed rule for consideration.

MEMBER COMMENTS

Lot# 4401 – The member had questions regarding the quorum requirements for the Annual Election. The member also had questions regarding the budget and security patrol.

Lot# 6801 – The member had questions about whether or not alcoholic beverages are allowed in the common areas. The member also had comments regarding rodent activity and security patrol.

NEXT MEETING

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

ADJOURNMENT

There being no further discussion, the meeting was adjourned at 8:09p.m.

Respectfully Submitted,

Veronica Landeros,
Recording Secretary