

LAKESHORE COMMUNITY ASSOCIATION

www.lakeshorecommunityhoa.com

BOARD OF DIRECTORS MEETING WEDNESDAY, AUGUST 26, 2020 at 5:30 P.M.

Via Zoom Video/Teleconference
Phone Dial-in Number: 1-669-900-6833
Meeting ID: 931 8543 1365

AGENDA

EXECUTIVE MEETING NOTICE AND AGENDA:

- The Board of Directors has called an Executive Meeting prior to this meeting to discuss legal matters and contracts. This meeting is closed to the membership per Civil Code §4935(a).

BOARD MEETING

CALL TO ORDER AND ESTABLISH QUORUM FOR BOARD MEETING

APPROVE MINUTES

- July 22, 2020 Adjourned Annual Meeting - (pg. 1)
- July 22, 2020 General Board Meeting – (pgs. 2-4)
- July 22, 2020 Exec Session for Legal Issues – (pg. 5)

RODENT CONTROL VENDOR PRESENTATIONS

- City Resolution re Rodenticides – Exhibit A
- Critter Busters - Presenter: David San Filippo (pg. 6)
- Cragoe Pest Services – Presenter: Laurie Robinson (pg. 7)

OFFICER POSITIONS

- Approve Officer Positions for 2020-2021

FINANCIAL REPORT

- July 2020
- Delinquency Report (pg. 8)
- Authorizations to Lien or take other collection actions

PRESIDENT'S REPORT – Michael Foore

MANAGEMENT STATUS REPORT – (pgs. 9-10)

- Reports: Rats (pgs. 11-12) - Security (pgs. 13-15) - Tenant Listing (pgs. 16-19)

COMMITTEE REPORTS

- Architectural – Committee Minutes (pgs. 20-21) Violation Log (pg. 22) Application Log (pgs 23-27)
- Landscape - Walls/Lights/Beaches/Paddle Tennis Court/Rats – Ann Nelson
- Trees – Open Committee Position
- Pools – Jaye Oliver (pgs. 28-29)
- Lakeshore Marina Authority (Docks) and WLMA – Bill Knebel

OLD BUSINESS

- Approve Architectural Rule Amendment for Paint Colors (pg. 30)

NEW BUSINESS

CORRESPONDENCE (pgs. 31-33)

MEMBER COMMENTS – *Please limit discussion to three minutes total*

ADJOURNMENT – Next Meeting: Wednesday, September 23, 2020, 5:30 p.m.