

# LAKESHORE COMMUNITY ASSOCIATION

## BOARD OF DIRECTORS MEETING WEDNESDAY, AUGUST 26, 2020 VIA TELEPHONE CONFERENCE

### MINUTES

The Board of Directors Meeting was called to order 5:35 p.m. via telephone conference.

### ON THE CONFERENCE CALL AND FORMING A QUORUM

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

### OTHERS PRESENT

Michele Brooks, Association Manager, The Emmons Company  
Veronica Landeros, Recording Secretary, The Emmons Company  
Gary Lieberman with Critter Busters Pest Control  
Darry with Cragoe Pest Services Inc.  
2 Homeowners

### RODENT CONTROL

- Gary Lieberman with Critter Busters Pest Control discussed options for pest control. Gary provided an overview of pest control options which include poisonous and non-poisonous options.
- Darry with Cragoe Pest Services Inc. discussed options for pest control. Darry provided an overview of the proposal that has been presented to the Board for consideration.
- No decision was made at this time for pest control services. The item has been tabled until the next meeting.

### ASSIGNMENT OF OFFICERS

Michael Foore made a motion for the Board member positions to be assigned as follows: President – Michael Foore; Vice President – Bill Gregor; Treasurer – Kurt Feddersen; Assistant Treasurer/Secretary – Louise Hartsock; Secretary – Ann Nelson. The motion was seconded by Kurt Feddersen and passed unanimously.

### MINUTES

The minutes of the July 22, 2020 Board of Directors Meetings and the July 22, 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 Michael Foore and passed unanimously.

### FINANCIALS

- Kurt Feddersen provided an overview of the July 2020 Financial Summary Report. Total cash-on-hand as of 7/31/20 was \$2,893,263.81. Michael Foore made a motion to approve the financial report as submitted. The motion was seconded by Bill Gregor and passed unanimously.
- The delinquency report was reviewed.
- **Lot#2701** – Bill Gregor made a motion to send an Intent to Lien. The motion was seconded by Michael Foore and passed unanimously.

### PRESIDENT'S REPORT

Michael Foore provided an overview of the President's Report. There has been a banner placed on Lindero Canyon and Agoura Rd. reminding residents to wear masks. Street sweeping has been changed from weekly to bi-weekly due to Covid-19. Michael Foore updated the Board regarding new proposed legislation.

### MANAGEMENT REPORT

Michele Brooks presented the management report. The Spectrum cable contract will be coming up for renewal in April 2021. The Board will explore alternative cable and internet options. The Pools and Paddle Tennis Court

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remain closed due to COVID-19. The Annual Walk Through has been completed all notices have been sent out. The Annual Tree Trimming will begin August 26, 2020. An overview of the Ventura Pest Control activity report and Secural Security report was provided.

## **ARCHITECTURAL COMMITTEE**

The architectural log was reviewed and meeting minutes were reviewed. The next architectural meeting is September 2, 2020.

## **LANDSCAPE COMMITTEE**

Ann Nelson provided an update. The next landscape walk is TBD due to COVID-19. A Landscape Committee Chair is needed.

## **TREE COMMITTEE**

Trish Pettinelli was not present at the meeting.

## **POOL COMMITTEE**

Jaye Oliver was not present at the meeting.

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. The fascia board on the 700 dock need to be replaced and proposal is being prepared.

## **OLD BUSINESS**

Architectural Painting Rule 3.7(c) was sent to membership for the 28 day review & comment period. Michael Foore made a motion to approve the proposed amendment to Architectural Rule 3.7(c) as presented. The motion was seconded by Ann Nelson and passed unanimously.

## **NEW BUSINESS**

N/A

## **CORRESPONDENCE**

- The Board reviewed correspondence regarding the paddle tennis court re-opening, increased rodent activity, and an article that was published in the monthly newsletter regarding clogged sewer lines.
- The Board reviewed correspondence from a homeowner regarding padlocking the pool
- The Board reviewed correspondence from a homeowner regarding re-opening the paddle tennis court.

## **MEMBER COMMENTS**

N/A

## **NEXT MEETING**

The next meeting is scheduled for September 23, 2020 at 5:30 p.m. via telephone conference

## **ADJOURNMENT**

There being no further discussion, the meeting was adjourned at 8:02p.m.

Respectfully Submitted,

Veronica Landeros,  
Recording Secretary