

# LAKESHORE COMMUNITY ASSOCIATION

## BOARD OF DIRECTORS MEETING WEDNESDAY, SEPTEMBER 23, 2020 VIA TELEPHONE CONFERENCE

### MINUTES

The Board of Directors Meeting was called to order 5:33 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  
2 Homeowners

### MINUTES

The minutes of the August 26, 2020 Board of Directors Meetings, the August 26, 2020 Executive Session, for (hearings and legal), and the September 1, 2020 Executive Session for (hearing and legal) were reviewed. Louise Hartsock made a motion to approve the minutes as presented. The motion was seconded by Bill Gregor and passed unanimously.

### FINANCIALS

- Kurt Feddersen provided an overview of the August 2020 Financial Summary Report. Total cash-on-hand as of 8/31/2020 was \$2,915,814.72. Bill Gregor made a motion to approve the financial report as submitted. The motion was seconded by Michael Foore and passed unanimously.
- The delinquency report was reviewed.

### PRESIDENT'S REPORT

Michael Foore provided an overview of the President's Report. Michael Foore provided a recap of the Public Safety Advisory Meeting. Topics of discussion included Covid-19, wildfires, and holiday safety.

### MANAGEMENT REPORT

Michele Brooks presented the management report. Accurate Termite has been contracted on a trial basis for rodent control. Accurate Termite is installing 75 bait stations with traps and a food bait attractant. The delivery date for the stairway lights has been delayed to October 9, 2020. The Annual Tree Trimming has been completed. There are a few additional requests that are being reviewed by Green Valley Tree Care. The Secural Security Report was reviewed.

Louise Hartsock made a motion to reopen the paddle tennis courts. The motion was seconded by Ann Nelson. After further discussion by the Board Louise Hartsock withdrew her motion.

### ARCHITECTURAL COMMITTEE

The architectural log was reviewed and meeting minutes were reviewed. The next architectural meeting is October 7, 2020.

# LAKESHORE COMMUNITY ASSOCIATION

## **LANDSCAPE COMMITTEE**

Ann Nelson is stepping down as chairperson of the Landscape Committee. Louise Hartsock will be the new Landscape Committee Chairperson. The next landscape walk thru will be held on October 6, 2020.

## **TREE COMMITTEE**

Trish Pettinelli was not present at the meeting.

The Board reviewed a proposal from Green Valley Tree Care for the removal of tree #585 & #583. Louise Hartsock made a motion to approve the proposal in the amount of \$2,688.00 with the condition that the trees not be replaced.

## **POOL COMMITTEE**

Jaye Oliver was not present at the meeting.

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

The Board reviewed bids to replace the skimmers at pool #3. No decision was made, additional bids will be obtained.

## **DOCKS AND WLMA**

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

## **OLD BUSINESS**

N/A

## **NEW BUSINESS**

N/A

## **CORRESPONDENCE**

- The Board reviewed correspondence regarding cable services.
- The Board reviewed correspondence from a homeowner regarding the pool closure.

## **MEMBER COMMENTS**

N/A

## **NEXT MEETING**

The next meeting is scheduled for October 28, 2020 at 5:30 p.m. via telephone conference

## **ADJOURNMENT**

There being no further discussion, the meeting was adjourned at 7:28p.m.

Respectfully Submitted,

Veronica Landeros,  
Recording Secretary