

LAKESHORE COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING WEDNESDAY, OCTOBER 28, 2020 VIA TELEPHONE CONFERENCE

MINUTES

The Board of Directors Meeting was called to order 5:34 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

MINUTES

The minutes of the September 23, 2020 Board of Directors Meetings, the September 23, 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 September 2020 Financial Summary Report. Total cash-on-hand as of 9/30/2020 was \$2,882,003.55. Bill Gregor made a motion to approve the financial report as submitted. The motion was seconded by Michael Foore and passed unanimously.
- Kurt Feddersen provided an overview of the Annual Audit Report for the year ending June 30, 2020. Bill Gregor made a motion to approve Annual Audit Report. The motion was seconded by Ann Nelson and passed unanimously.
- The delinquency report was reviewed.
 - **Lot# 2701** – Bill Gregor made a motion to file a lien against the property. The motion was seconded by Louise Hartsock and passed unanimously.
 - **Lot# 4703** – A delinquency letter will be sent.
 - **Lot# 3801** - Bill Gregor made a motion to send an intent to lien. The motion was seconded by Michael Foore and passed unanimously.

PRESIDENT'S REPORT

N/A

MANAGEMENT REPORT

Michele Brooks presented the management report. The pools and paddle tennis courts remain closed due to Covid-19. Proposals are being solicited to replace the skimmers at Pool#3. The Bollard lights have been shipped. The Secural Security Report was reviewed.

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PEST CONTROL

An update was provided. A homeowner has volunteered to facilitate rodent control throughout the community.

ARCHITECTURAL COMMITTEE

The architectural log was reviewed. The next architectural meeting is November 4, 2020.

LANDSCAPE COMMITTEE

Louise Hartsock provided an update. A landscape walk thru has been completed.

- The Board reviewed the proposal from Slade Landscape for planting behind Lot# 2001. Michael Foore made a motion to approve proposal #1416 from Slade Landscape in the amount of \$558.00. The motion was seconded by Ann Nelson and passed unanimously.
- The Board reviewed the proposal from Slade Landscape for planting behind Lot# 8501. Michael Foore made a motion to approve proposal # 1417 from Slade Landscape in the amount of \$384.00. The motion was seconded by Ann Nelson and passed unanimously.
- The Board reviewed the proposal from Slade Landscape for planting behind Lot# 4101. Michael Foore made a motion to approve proposal # 1423 (Option B) from Slade Landscape in the amount of \$716.00. The motion was seconded by Ann Nelson and passed unanimously.

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 not present at the meeting.

- The Board reviewed a proposal from Bodie Lorentson to replace 28 rubber corner bumpers on the 300 & 400 docks. Michael Foore made a motion to approve the proposal in the amount of \$280.00. The motion was seconded by Louise Hartsock and passed unanimously.
- The Board reviewed a proposal from Bodie Lorentson to replace facia and rubber moldings at the 700 dock. No decision was made at this time. The proposal will be deferred until the next meeting.

OLD BUSINESS

N/A

NEW BUSINESS

N/A

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CORRESPONDENCE

- The Board reviewed the correspondence from the member at Lot# 1003 regarding the labeling of the bait boxes. The homeowner has concerns about poison being used in the bait boxes. Confirmation has been received from the pest control company that poison is not being used; a non-toxic gel is being used in inside the bait boxes.
- The Board reviewed correspondence from the homeowner at Lot# 0902 regarding the growing and usage of marijuana at his neighbor's home. It appears that this is a neighbor to neighbor issue. The Board is seeking guidance from the HOA legal counsel.
- The Board reviewed correspondence from the homeowner at Lot# 6402 regarding flags and sign display (non-political).

MEMBER COMMENTS

N/A

NEXT MEETING

The next meeting is scheduled for November 25, 2020 at 5:30 p.m. via telephone conference

ADJOURNMENT

There being no further discussion, the meeting was adjourned at 7:11p.m.

Respectfully Submitted,

Veronica Landeros,
Recording Secretary