

LAKESHORE COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING WEDNESDAY, NOVEMBER 25, 2020 VIA TELEPHONE CONFERENCE

MINUTES

The Board of Directors Meeting was called to order 5:36 p.m. via telephone conference.

ON THE CONFERENCE CALL AND FORMING A QUORUM

Michael Foore, Bill Gregor, and Louise Hartsock.

OTHERS PRESENT

Michele Brooks, Association Manager, The Emmons Company
Veronica Landeros, Recording Secretary, The Emmons Company
Weston Dubois – Spectrum Cable Representative
2 Homeowners

MINUTES

The minutes of the October 28, 2020 Board of Directors Meetings, the October 28, 2020 Executive Session, for (hearings and legal) were reviewed. Michael Foore made a motion to approve the minutes as amended. The motion was seconded by Louise Hartsock and the motioned passed unanimously.

GUEST SPEAKER - SPECTRUM CABLE

Weston Dubois, Account Executive for Spectrum Community Solutions was present on the call to discuss the upcoming contract renewal. Weston provided an overview of the current services and additional options that are available. A survey with the available options has been released to the membership. Weston provided a breakdown of the costs of the different packages.

FINANCIALS

- Michael Foore provided an overview of the October 2020 Financial Summary Report. Total cash-on-hand as of 10/31/20 was \$2,904,457.89. 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# 0404** – A delinquency letter will be sent.
 - **Lot# 3801** – An intent to lien was sent on 11/5/20.

PRESIDENT'S REPORT

Michael Foore thanked his colleagues and The Emmons Company for all their support.

MANAGEMENT REPORT

Michele Brooks presented the management report. A survey with the available cable/intent options has been released to the membership. The deadline for the survey is 12/4/20. An update on the progress of Accurate Pest Control was provided. An average of 15 rats per week are being caught in the traps. The Board agreed to enter into a contract with Accurate Termite Pest Control. The pools and paddle tennis courts remain closed due to Covid-19. An update on common area tree roots damage was provided. The Bollard Stairway lights on Lake Meadow have been installed. An update on Secural Patrol Services was provided.

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PEST CONTROL

An update was provided.

Bill Gregor made a motion to enter into a contract with Accurate Termite Pest Control effective January 1, 2021 on a month to month basis. The motion was seconded by Louise Hartsock and passed unanimously.

ARCHITECTURAL COMMITTEE

The architectural log was reviewed. The next architectural meeting is December 2, 2020.

LANDSCAPE COMMITTEE

Louise Hartsock provided an update. The next landscape walk will be completed in January.

Bill Robe has volunteered to be on the landscape committee.

TREE COMMITTEE

Kathy Gilbert volunteered to be the Tree Committee Chairperson.

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.

OLD BUSINESS

N/A

NEW BUSINESS

N/A

CORRESPONDENCE

- **Lot# 1203** – The Board reviewed correspondence from the tenant regarding the closure of the pools and paddle tennis court. The Board agreed to respond to the tenant and copy the homeowner.

MEMBER COMMENTS

N/A

NEXT MEETING

The next meeting is scheduled for January 27, 2021 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