

LAKESHORE COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING WEDNESDAY, JANUARY 27, 2021 VIA TELEPHONE CONFERENCE

MINUTES

The Board of Directors Meeting was called to order 5:32 p.m. via telephone conference.

ON THE CONFERENCE CALL AND FORMING A QUORUM

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

OTHERS PRESENT

Michele Brooks, Association Manager, The Emmons Company
Veronica Landeros, Recording Secretary, The Emmons Company
1 Homeowner

MINUTES

The minutes of the November 25, 2020 Board of Directors Meetings, the November 25, 2020 Executive Session, for (hearings and legal), and the December 10, 2020 Executive Session, for (hearings and legal) were reviewed. Bill Gregor made a motion to approve the minutes as amended. The motion was seconded by Kurt Feddersen and the motioned passed unanimously.

FINANCIALS

- Kurt Feddersen provided an overview of the November 2020 and December 2020 Financial Summary Report. Total cash-on-hand as of 12/31/20 was \$2,929,589.69. Michael Foore made a motion to approve the financial reports as submitted. The motion was seconded by Ann Nelson and passed unanimously.
- The delinquency report was reviewed.
- Lot# 3801 - A delinquency letter will be sent.

PRESIDENT'S REPORT

Michael Foore thanked his colleagues and The Emmons Company for their dedication to Lakeshore.

MANAGEMENT REPORT

Michele Brooks presented the management report. The Spectrum Cable contract has been finalized and will go into effect February 3, 2021. All the information has been posted to the Lakeshore website. Accurate Termite and Pest Control is now on a month-to-month contract. SWIMS has completed an inspection of the catch basin's on 12/10/21. An update of root damage to patios was provided.

PEST CONTROL

The rodent report was reviewed

SECURITY PATROL

The Secural Security report was reviewed.

ARCHITECTURAL COMMITTEE

The architectural log was reviewed. The next architectural meeting is February 3, 2021.

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LANDSCAPE COMMITTEE

Louise Hartsock provided an update. The next meeting will take place on 1/30/2021.

TREE COMMITTEE

Kathy Gilbert was not present at the meeting.

POOL COMMITTEE

Jaye Oliver was present at the meeting and provided an update.

DOCKS AND WLMA

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

OLD BUSINESS

Proposed Rule Change/Renting your residence Sec. 10.1 – Michael Foore made a motion to approve the proposed rule change. The motion was seconded by Bill Gregor and passed unanimously.

NEW BUSINESS

- The Board reviewed the proposal from Association Reserves for the association reserve study.
- There will be a \$25.00 a month HOA dues increase due to the new Spectrum Cable contract effective April 1, 2021.

CORRESPONDENCE

- **Lot# 3303** – The Board reviewed correspondence from the homeowner regarding concerns about mulching in the common area landscape.
- **Lot#4103** – The Board reviewed correspondence from the homeowner regarding street sweeping notices.

MEMBER COMMENTS

- **Lot# 0504** – The homeowner is proposing to add spa/jacuzzi' s to all three pools powered by solar panels.

NEXT MEETING

The next meeting is scheduled for February 24, 2021 at 5:30 p.m. via telephone conference

ADJOURNMENT

There being no further discussion, the meeting was adjourned at 7:16p.m.

Respectfully Submitted,

Veronica Landeros,
Recording Secretary