

# LAKESHORE COMMUNITY ASSOCIATION

## BOARD OF DIRECTORS MEETING WEDNESDAY, FEBRUARY 24, 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

### MINUTES

The minutes of the January 27, 2021 Board of Directors Meetings and the January 27, 2021 Executive Session, for (hearings and legal) were reviewed. Michael Foore made a motion to approve the minutes as presented. The motion was seconded by Ann Nelson and the motion passed unanimously.

### FINANCIALS

- Kurt Feddersen provided an overview of the January 2021 Financial Summary Report. Total cash-on-hand as of 1/31/21 was \$2,961,066.52. Michael Foore made a motion to approve the financial reports as submitted. The motion was seconded by Kurt Feddersen and the motion passed unanimously.
- The delinquency report was reviewed.
- Lot# 3801 - A delinquency letter was sent to the homeowner on 2/22/21. Bill Gregor made a motion to send an intent to lien to the homeowner if they have not paid by 3/9/21. The motion was seconded by Michael Foore and the motion passed unanimously.

### PRESIDENT'S REPORT

Michael Foore thanked his colleagues and The Emmons Company for their dedication to Lakeshore. Michael Foore had concerns about the increase of Non-Lakeshore residents using the common area.

### MANAGEMENT REPORT

Michele Brooks presented the management report. The bollard lights were damaged due water intrusion and have been repaired. An update on the Spectrum Contract was provided. The ADU/JADU Draft has been mailed to the membership. The deadline for member comments is 3/24/21. The Reserve Study for 2021/2022 has started. An update on the pool skimmer issue at pool #3 was provided. A site visit will be completed on 2/25/21.

### 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 March 3, 2021.

### LANDSCAPE COMMITTEE

Louise Hartsock provided an update. The landscape walk has been completed.

# LAKESHORE COMMUNITY ASSOCIATION

## **TREE COMMITTEE**

Kathy Gilbert was present at the meeting and provided an update.

- The Board reviewed proposal 20210208-2 from Green Valley Tree Care Inc. to trim 12 Italian Stone Pines. Michael Foore made a motion to approve the proposal in the amount of \$6,864.00. The motion was seconded by Kurt Feddersen and the motion passed unanimously.
- The Board reviewed proposal 20210208-1 from Green Valley Tree Care Inc. to treat 20 pines with insecticide. Michael Foore made a motion to approve the proposal in the amount of \$6,000.00. The motion was seconded by Kurt Feddersen and the motion passed unanimously.

## **POOL COMMITTEE**

Jaye Oliver was not present at the meeting.

## **DOCKS AND WLMA**

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

- Lot# 6201 - The Board reviewed a request from the homeowner requesting a 90-day extension to occupy slip 705 while he secures a boat. The Board agreed to approve the request with the condition that the homeowner will begin paying the dock fees effective 3/1/21.

## **OLD BUSINESS**

**Resolution to Accept Audit Report** - The Board approved the Resolution to Accept Audit Report for year ended June 30, 2020.

## **NEW BUSINESS**

There was no new business to discuss.

## **CORRESPONDENCE**

- **Lot# 0502** – The Board reviewed correspondence from the homeowner regarding the re-opening of the pools.
- **Lot#4101** – The Board reviewed correspondence from the homeowner regarding gatherings at Beach 3.

## **MEMBER COMMENTS**

- **Lot# 3201**– The homeowner discussed the closure of the pools and paddle tennis court. The homeowner provided suggestions for re-opening.

## **NEXT MEETING**

The next meeting is scheduled for March 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