

LAKESHORE COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING WEDNESDAY, APRIL 28, 2021 VIA TELEPHONE CONFERENCE

MINUTES

The Board of Directors Meeting was called to order 5:35 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
Seven (7) Members

MINUTES

The minutes of the March 24, 2021 Board of Directors Meetings, the March 24, 2021 Executive Session, for (hearings and legal), and April 9, 2021 Executive Session, for (hearing and legal) were reviewed. Michael Foore made a motion to approve the minutes as amended. The motion was seconded by Ann Nelson and the motion passed unanimously.

FINANCIALS

Kurt Feddersen provided an overview of the March 2021 Financial Summary Report. Total cash-on-hand as of 3/31/21 was \$2,933,776.50. Michael Foore made a motion to approve the financial reports as submitted. The motion was seconded by Louise Hartsock and the motion passed unanimously.

- The delinquency report was reviewed.
- **Lot# 0404** – A delinquency letter will be sent.
- **Lot# 4502**– Bill Gregor made a motion to sent and intent to lien. The motion was seconded by Louise Hartsock and passed unanimously.

PRESIDENT'S REPORT

Michael Foore offered his time for member comments.

- There were no member comments.

MANAGEMENT REPORT

Michele Brooks presented the management report. A site walk will be completed with Accurate Termite and Pest Control on 4/29/21. The Board is working on the reopening the pools and paddle tennis court. Michele provided an update on neighboring communities that will be reopening their facilities. The skimmer relocation at pool #3 has been completed.

SECURITY PATROL

The Secural Security report was reviewed.

PEST CONTROL

The rodent report was reviewed, and an update was provided. Isaac Goren has resigned as the rodent monitor effective immediately.

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ARCHITECTURAL COMMITTEE

The architectural log was reviewed and an update was provided. The next architectural meeting is May 5, 2021.

LANDSCAPE COMMITTEE

Louise Hartsock provided an update.

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 and Bud Fish were present at the meeting and provided an update.

- An update on the carp issue and the efforts to mitigate the problem was provided.

OLD BUSINESS

N/A

NEW BUSINESS

The Board reviewed proposal #1565 from Slade Landscaping for planting. No decision was made at this time, the proposal will be reviewed at the May meeting.

CORRESPONDENCE

- The Board reviewed correspondence from a homeowner regarding issues at the landing gate. The homeowner reported that the gate is being left open and feces at the gate. The homeowner requested that patrol services monitor the gate. The homeowner also inquired about the reopening of the paddle tennis court and pools.
- The Board reviewed correspondence from a homeowner regarding the reopening of the pools. The homeowner also inquired about the parameters of a neighboring community that has reopened.

MEMBER COMMENTS

N/A

NEXT MEETING

The next meeting is scheduled for May 26, 2021 at 5:30 p.m. via telephone conference

ADJOURNMENT

There being no further discussion, the meeting was adjourned at 7:08 p.m.

Respectfully Submitted,

Veronica Landeros,
Recording Secretary