

LAKESHORE COMMUNITY ASSOCIATION

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

MINUTES

The Board of Directors Meeting was called to order 5:33 p.m. via telephone conference.

ON THE CONFERENCE CALL AND FORMING A QUORUM

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

OTHERS PRESENT

Michele Brooks, Association Manager, The Emmons Company
Veronica Landeros, Recording Secretary, The Emmons Company
Nine (9) Members

ASSIGNMENT OF OFFICERS

Bill Gregor made a motion to assign the officers as follows:

President – Bill Gregor
Vice President – Ann Nelson
Treasurer – Kurt Feddersen
Secretary – Louise Hartsock
Assistant Treasurer – Michael Erickson

The motion was seconded by Ann Nelson and passed unanimously.

MINUTES

The minutes of the June 23, 2021 Board of Directors Meetings, the June 23, 2021 Executive Session, for (hearings and legal), and the July 7, 2021 Adjourned Annual Meeting were reviewed. Louise Hartsock made a motion to approve the minutes as amended. The motion was seconded by Bill Gregor and the motion passed 4-1, Michael Erickson abstained.

FINANCIALS

Kurt Feddersen provided an overview of the June 2021 Financial Summary Report. Total cash-on-hand as of 06/30/21 was \$2,932,126.75. Kurt Feddersen made a motion to approve the financial reports as submitted. The motion was seconded by Ann Nelson and the motion passed unanimously.

- Louise Hartsock had a question regarding the amount paid for patrol services to-date and requested an explanation. Management to clarify patrol service costs.
- The Delinquency report was reviewed

MEMBER COMMENTS

N/A

PRESIDENTS REPORT

Bill Gregor presented the presidents report. The association is in good shape financially. We are looking forward to a great and healthy year.

MANAGEMENT REPORT

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Michele Brooks presented the management report.

Pool Re-opening - All 3 pools have been re-opened without the need for a monitor or reservation system. The reservation remains for the paddle tennis court if a homeowner chooses to use it.

SECURITY PATROL

An overview of patrol services was provided. The SecurAl Security reports were reviewed.

PEST CONTROL

The rodent update was provided.

- Management will request a monthly report from Accurate Termite and Pest Control.

ARCHITECTURAL COMMITTEE

The architectural log was reviewed. The next architectural meeting is scheduled for September 1, 2021.

LANDSCAPE COMMITTEE

Louise Hartsock provided an update on current requests and projects. Sheri Bland has joined the landscape committee. There is a 2-year plan to replace plantings. The next walk thru will be held on August 18, 2021.

TREE COMMITTEE

Kathy Gilbert was not present at the meeting.

The Board reviewed the proposal from Green Valley Tree Care for the annual maintenance. Bill Gregor made a motion to approve the proposal in the amount of \$30,800.00 for the fiscal year beginning July 2021. The motion was seconded by Louise Hartsock and the motion passed unanimously.

POOL COMMITTEE

Jaye Oliver was not present at the meeting.

DOCKS AND WLMA

Bill Knebel was not present on the call.

OLD BUSINESS

Pool Furniture — The Board reviewed the proposals from new pool furniture. Bill Gregor made a motion to approve the proposal from Pool Furniture Supply for pool #2 & #3 in the amount of \$13,840.61. The motion was seconded by Ann Nelson and passed unanimously. The pool committee will make final decisions on the style/color of the furniture although it should closely match the furniture at pool #1.

NEW BUSINESS

Garage Sale – The Board discussed the option of having a fall garage sale. The Board agreed to have the garage sale on October 16, 2021 from 8am-3pm.

Pool #3 stair rail replacement – The Board reviewed proposal from Malibu Pool Pros to replace the stair rails at pool #3. Bill Gregor made a motion to approve the proposal in the amount of \$908.12. The motion was seconded by Kurt Feddersen and passed unanimously.

Proposed Solar Panel Rule – The Board reviewed the proposed solar panel rule. Bill Gregor made a motion to send out the proposal solar rule to the membership for a 30-day comment period. The motion was seconded by Ann Nelson and passed unanimously.

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Community Social – The Board discussed the possibility of having a community social/picnic. The Board will solicit volunteers for a Fall picnic.

Signature Cards – The Board approved to appoint Kurt Feddersen, Bill Gregor, Michele Brooks (The Emmons Company), and Ellen Henderson (The Emmons Company) on the signature cards.

CORRESPONDENCE

The Board reviewed correspondence from the city of WLW regarding installing “Not a Through Street” signage at the entrance of Sailview Lane. The Board discussed the option of installing signage on Sailview, Lakemedow, Harborview, Beachlake, Waterside, and Viewlake. Management will follow up with the City Traffic Engineer.

MEMBER COMMENTS

N/A

NEXT MEETING

The next General Session Meeting is scheduled for August 25, 2021 at 5:30 p.m.

ADJOURNMENT

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

Respectfully Submitted,

Veronica Landeros,
Recording Secretary