

LAKESHORE COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING WEDNESDAY, SEPTEMBER 22, 2021 VIA TELEPHONE CONFERENCE

MINUTES

The Board of Directors Meeting was called to order 5:40 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

Jennifer Holt, Recording Secretary, The Emmons Company

Six (6) Members

MINUTES

The minutes of the August 25, 2021, Board of Directors Meetings and the August 25, 2021 Executive Session for (hearings and legal) were reviewed. Bill Gregor made a motion to approve the minutes as presented. The motion was seconded by Michael Erickson and the motion passed unanimously.

FINANCIALS

Kurt Feddersen provided an overview of the August 2021 Financial Summary Report. Total cash-on-hand as of 08/31/21 was \$2,959,765.29. **Motion:** Kurt Feddersen made a motion to approve the financial reports as submitted.

The motion was seconded by Bill Gregor and the motion passed unanimously.

The Delinquency report was reviewed

MEMBER COMMENTS

Isaac Goren reiterated the purpose and benefits of solar power at the pools.

PRESIDENTS REPORT

- Bill Gregor presented the presidents report. He advised that a Board Member and Committee Member Code of Conduct and Communications Policy was approved and will be distributed to membership.
- Bill Gregor announced the addition of three members to the Landscape Committee: Kitti McMeel; Nancy Chambers, and Charlotte Podrat.

MANAGEMENT REPORT

Michele Brooks presented the management report.

- **Fall Picnic** – The Community Picnic was held on Saturday September 18, 2021 **Motion:** Louise Hartsock motioned to give the DJ a \$75.00 tip. Motion was seconded by Ann Nelson and the motion passed unanimously.
- **WLMA Board Election- Quorum has not been met.** Residents were reminded to send in their ballot before September 30, 2021.
- **Pools** – Pool # 1 So Cal Gas Repaired gas leak on 9/17/21. Pool #3 New pool rail installed 9/15/21. Pool #3 Light replaced on 9/2/21. Pools 2 & 3 Pool Furniture ordered on 8/20/21. Expected delivery December. Pool #1 Replaster Bids to be solicited.
- **Geese/Duck Droppings** - The cleaning has been cancelled due to a decrease in activity.
- **Maintenance-** Landing Ped Gate Lock Was Repaired & Gate Painted.
- **Rodent Control-** Accurate Pest Changed Bait Attractant on 9/2/21 to see if it will attract more rats.

ARCHITECTURAL COMMITTEE

The architectural log was reviewed. The next architectural meeting is scheduled for October 6, 2021.

LAKESHORE COMMUNITY ASSOCIATION

LANDSCAPE COMMITTEE

- Next meeting is October 23, 2021
- Chair Louise Hartsock discussed there will be a possible change of rules for homeowners regarding trimming, weeding behind their homes.
- **Motion:** Louise Hartsock motioned for Isaac to do a walk around and rodent inspection with the Accurate Pest Control technician. The motion was seconded by Bill Gregor and the motion passed unanimously.

TREE COMMITTEE

Kathy Gilbert was not present at the meeting to present a committee report.

POOL COMMITTEE

- Jaye Oliver discussed sediment discoloration of tiles at pool #3. Advised lights are out at pool #1. The Resurfacing of Pool 1 Was Discuss.
- **Motion:** Bill Gregor motioned to add Isaac Goren to the pool committee. Ann Nelson seconded, and the motion passed unanimously.
- The Board approved keeping the heat off at pool #1 and the heat at Pools #2 & #3 to be heated until 10/31/21.

DOCKS AND WLMA

Bill Knebel reported that WLMA needs additional ballots to reach quorum.

OLD BUSINESS

N/A

NEW BUSINESS

- **Pool #1 Resurface Proposal-** The pool committee to review pool #1 resurfacing options and provide recommendations to the Board.
- **Fence Repair Bid-** The Board reviewed Wayne Nakamura proposal to repair mesh fencing at pools 1 & 2 in the amount of \$650.00. the Board agreed to put the repairs on hold until fencing is repainted.
- **Slade Proposal –** The Board reviewed the Slade proposal to remove 3 birch trees and installing one 24” Standard Crape Myrtle near 32049 Waterside in the amount of \$703.00. **Motion:** Louise Hartsock made a motion to approve the proposal in the amount of \$703.00. The motion was seconded by Ann Nelson and passed unanimously.

CORRESPONDENCE

- The Board reviewed correspondence from 4 members regarding concerns about common area landscape maintenance.
- The Board reviewed correspondence from 2 members regarding a home possibly being a short-term rental.

MEMBER COMMENTS

- A member discussed consideration of reserve study components that have reached a zero remaining life before planning for new projects.

NEXT MEETING

The next General Session Meeting is scheduled for October 27, 2021, at 5:30 p.m.

ADJOURNMENT

There being no further discussion, the meeting was adjourned at 7:19 p.m.

Respectfully Submitted,
Jennifer Holt,
Recording Secretary