

# LAKESHORE COMMUNITY ASSOCIATION

## BOARD OF DIRECTORS MEETING

WEDNESDAY, OCTOBER 27, 2021

VIA ZOOM

### MINUTES

The Board of Directors Meeting was called to order 5:34 p.m. via telephone conference.

### ON THE CONFERENCE CALL AND FORMING A QUORUM

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  
Four (4) Members

### MINUTES

The minutes of the September 22, 2021, Board of Directors Meetings and the September 22, 2021 Executive Session for (hearings and legal) were reviewed. **Motion:** Louise Hartsock made a motion to approve the minutes as presented. The motion was seconded by Kurt Feddersen and the motion passed unanimously.

### FINANCIALS

- Kurt Feddersen provided an overview of the September 2021 Financial Summary Report. Total cash-on-hand as of 9/30/21 was \$2,977,252.96. **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

N/A

### PRESIDENTS REPORT

Bill Gregor presented the presidents report. Bill advised that security patrol encountered a transient on Lakeshore property.

### MANAGEMENT REPORT

Michele Brooks presented the management report.

**WLVA Community Room** – An application was submitted to the City for use of the Community Meeting Room for the 2022 Board Meetings.

**WLMA** – Bill Kneble and Lynda Brenner were elected to serve on the 2022 WLMA Board.

**Pools** – Pool Umbrellas were delivered. The Pool Committee to provide recommendation for pool #1 resurfacing material.

**Landing Gate:** - The lock on the pedestrian gate leading to the landing was repaired and the gate painted. Sign is on order.

**Secural Security and Accurate Termite and Pest Control** – The most recent reports were reviewed.

### ARCHITECTURAL COMMITTEE

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

### LANDSCAPE COMMITTEE

Louise Hartsock provided an update on current project and homeowner requests.  
The next landscape walk thru will be held on November 16, 2021.

### TREE COMMITTEE

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

### POOL COMMITTEE

Jaye was present at the meeting and provided an update.

# LAKESHORE COMMUNITY ASSOCIATION

- There is trash that needs to be picked up at all 3 pools
- The railings on the side stairs at pool 2 need to be inspected.
- A light at pool 2 is out and needs to be replaced.
- There are concerns about the maintenance that is being completed at the pools by Malibu Pool's.

## DOCKS AND WLMA

Bill Knebel was present and provided an update.

## OLD BUSINESS

N/A

## NEW BUSINESS

- **Green Valley Tree Care Inc Proposal-** The reviewed the proposal from Green Valley Tree Care Inc. for tree removal and thinning. **Motion:** Bill Gregor made a motion to approve the proposal in the amount of \$714.00 pending clarification of items #4 & #5. The motion was seconded by Louise Hartsock seconded the motion and the motion passed unanimously.
- **Slade Proposal** – The Board reviewed Slade proposal #1744 for planting four (4) Carolina bushes (to replace dead bushes) adjacent to a wall outside of 32134 Beachlake. **Motion:** Ann Nelson made a motion to approve the proposal in the amount of \$408.00. The motion was seconded by Louise Hartsock and passed unanimously.
- **Concrete Repairs Proposal** – The Board reviewed proposals for concrete repairs near 32067 Waterside. **Motion:** Kurt Feddersen made a motion to approve the proposal from Coby-Co Construction in the amount of \$1,160.00. The motion was seconded by Bill Gregor and passed unanimously.
- **Request for extension to occupy a boat slip** – The Board reviewed a request from an owner for an extension to occupy a boat slip. The Board agreed to a 90 day extension with the condition that the owner begin paying for the boat slip.

## CORRESPONDENCE

- The Board reviewed correspondence from an owner regarding the mulching of grass. The concerns are being reviewed by the landscape committee.

## MEMBER COMMENTS

N/A

## NEXT MEETING

The next General Session Meeting is scheduled for December 8, 2021, at 5:30 p.m.

## ADJOURNMENT

There being no further discussion, the meeting was adjourned at 6:58 p.m.

Respectfully Submitted,  
Veronica Landeros,  
Recording Secretary