

# LAKESHORE COMMUNITY ASSOCIATION

www.lakeshorecommunityhoa.com

## BOARD OF DIRECTORS MEETING FEBRUARY 28, 2024 5:30 P.M.

The Emmons Company  
1 Boardwalk Ave., Ste 102 Thousand Oaks, CA 91360

### EXECUTIVE MEETING NOTICE AND AGENDA

The Board of Directors has called an Executive Meeting prior to this meeting to discuss legal matters and contracts. This meeting is closed to the membership per Civil Code §4935(a).

### AGENDA

#### CALL TO ORDER AND ESTABLISH QUORUM FOR BOARD MEETING

#### APPROVE MINUTES

- 1) January 24, 2024 General Board Meeting
- 2) January 24 2024 Exec Session for Hearings, Legal and Contracts Issues

#### FINANCIAL REPORT

- 1) January
- 2) Delinquency Report
- 3) Authorizations to Lien or Take Other Collection Actions

#### PRESIDENT'S REPORT

#### MEMBER COMMENTS - PLEASE LIMIT DISCUSSION TO TWO MINUTES TOTAL

\*Meeting Rules-See page 2

#### MANAGEMENT STATUS REPORT & ACTION LIST

- Reports:
  - Rodent
  - Security
  - Tenant Listing
  - Escrow Report

#### COMMITTEE REPORTS

- 1) Architectural/Violations-Kitti McMeel
  - a. Chicken wire on fencing-Discussion
- 2) Landscape - Walls/Lights/Beaches/Paddle Tennis Court/Rodents – Patti Feddersen and Nancy Chambers
  - a. WLVA Beautification Grant Extension-Review
- 3) Trees
  - a. Green Valley Tree Care-Review Proposal
- 4) Pools
  - a. Repair of pool light-Review Proposals
- 5) Dock Committee
  - a. Dock 700 Proposal-Bodie Lorensen (*forthcoming*)
- 6) WLMA –Lynda Brenner

#### OLD BUSINESS

- 1) Proposed Architectural Rule-Adopt/Decline

#### NEW BUSINESS

- 1) Proposed Guest Policy-Review

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**CORRESPONDENCE –**

**MEMBER COMMENTS - PLEASE LIMIT DISCUSSION TO THREE MINUTES TOTAL**

**ADJOURNMENT –** Next Meeting: March 27, 2024 at City of Westlake Village City Hall-Fireside Room

## **MEETING RULES**

**\*OPEN FORUM:** During open forum, each attendee may address the board for up to three minutes. A director or manager *may* briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in obscene gestures, shouting, profanity or other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules as noted below.

**MEETING RULES:** No audio or video recording is allowed by attendees. As provided for in the "Open Meeting Act," association members have the right to speak at open meetings of the board. Civ. Code §1363.05(h). This is commonly referred to as the "Open Forum" portion of the meeting. **Members have a right to observe the conduct of the board's business, but they do not have a right to participate in the meetings.** This is the same rule followed by municipalities.