

Westlake Island

PROPERTY OWNERS ASSOCIATION

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AGENDA

WESTLAKE ISLAND BOARD OF DIRECTORS MEETING

Thursday January 13, 2022 – 9:00 a.m.

Meeting will be held via zoom

(Please contact Tami at tamiz@emmonsco.net for the login information)

CALL TO ORDER AND ESTABLISH A QUORUM

APPROVAL OF MINUTES

- December, 2021

FINANCIAL REPORT – December, 2021

- Delinquency Report/Lien Status
- Water Usage Log

HOMEOWNER CONCERNS

- Letters to/from residents
- Violation Log

SECURITY UPDATE – Doug Huemme

- Monthly Security Report

OLD BUSINESS

- To Do List
- Governing Documents Restatement – Update

NEW BUSINESS

- ARCHITECTURAL – Andy Binsley
- Geolabs – Pavement Evaluation Report – Review
- Street Project – Proposal/Discussion
- Inspector of Election – Annual Meeting – Proposal Review
- Board Member Resignation – Acknowledgement

COMMITTEE REPORTS:

- EMERGENCY PREPAREDNESS – Maria Powell and Lori Klass
- CONTRACTS – Andy Kane
 - Management Contract – Discussion
- ANIMAL REGULATIONS – Mike Meisel
- BEAUTIFICATION – Dave Whitney
 - Tree Removal/Installation – Discussion
 - Truf Removal/Installation – Proposals Review
- FACILITIES – Dave Whitney

- **C.A.P. – Cary Gerhardt**
 - **Landscape Pocket Parks – Update**
- **HOSPITALITY – Linda Schalk**
- **LAKE MANAGEMENT**
- **MAINTENANCE – Alison Colburn**
 - **Quarterly Maintenance Review – Update**
- **MAINSHEET – Mike Meisel**
- **FINANCIAL COMMITTEE – Update**

SCHEDULE NEXT MEETING – TBD

EXECUTIVE SESSION – Immediately Following General Session

- **Member Discipline**
Note: This meeting is closed to the membership per civil code §4935.