

Westlake Island

PROPERTY OWNERS ASSOCIATION

The Emmons Company,
One Boardwalk, Suite #102
Thousand Oaks, CA 91360
(805) 413-1170 Phone
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AGENDA

WESTLAKE ISLAND BOARD OF DIRECTORS MEETING

Thursday September 17, 2020 – 9:00 a.m.

Meeting will be held via Zoom

Note:

If you are interested in 'attending' the meeting, please send an email to Tami at The Emmons Company Office via email at tamiz@emmonsco.net by 5:00 p.m. on Wednesday September 16, 2020 and she can provide the Log in information to you.

CALL TO ORDER AND ESTABLISH A QUORUM

APPROVAL OF MINUTES

- August, 2020

FINANCIAL REPORT – August, 2020

- Delinquent Accounts
- Water Usage Log
- Draft Audit – FYE 6/30/20 - Review

HOMEOWNER CONCERNS

- Letters to/from residents

SECURITY UPDATE – Doug Huemme

- Monthly Security Report
- RFID – Update

OLD BUSINESS

- To Do List
- Landscape – Pocket Parks - Update
- Street Repair – Update
- Sidewalk Repair – Proposals Review
- Governing Documents Restatement – Update
- Island Clean Up Day/Island Maintenance Day – Update

NEW BUSINESS

- Holiday Lights – Schedule Installation
- 4035 Mariner – Request to Appeal Denial of Railing

COMMITTEE REPORTS:

- EMERGENCY PREPAREDNESS – Jenny Wolpert and Andrew Kane
- CONTRACTS – Andy Kane
- ANIMAL REGULATIONS – Mike Meisel

- **ARCHITECTURAL – Gary Keller**
- **BEAUTIFICATION – Dave Whitney**
 - **Proposal Review**
- **FACILITIES – Dave Whitney**
- **CARP**
 - **Peak Surveys – Proposal Review**
- **HOSPITALITY – Linda Schalk**
- **LAKE MANAGEMENT**
- **MAINTENANCE – Alison Colburn**
- **NEIGHBORLY WAY – Rose Jeffery**
- **SECURITY**
- **MAINSHEET – Mike Meisel**

SCHEDULE NEXT MEETING – October 15, 2020

An Executive Session Meeting will be held immediately after the general session to discuss homeowner discipline. Note: This meeting is closed to the membership per civil code §4935.