

# Westlake Island

## PROPERTY OWNERS ASSOCIATION

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The Emmons Company,  
One Boardwalk, Suite #102  
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### AGENDA

#### WESTLAKE ISLAND BOARD OF DIRECTORS MEETING

Wednesday September 22, 2021 – 9:00 a.m.

Meeting will be held via zoom

(Please contact Tami at [tamiz@emmonsco.net](mailto:tamiz@emmonsco.net) for the login information)

#### CALL TO ORDER AND ESTABLISH A QUORUM

#### APPROVAL OF MINUTES

- August, 2021

#### FINANCIAL REPORT – August, 2021

- Delinquency Report/Lien Status
- Water Usage Log
- Draft Audit – FYE 6/30/21 - Review

#### HOMEOWNER CONCERNS

- Letters to/from residents
- Violation Log

#### SECURITY UPDATE – Doug Huemme

- Monthly Security Report

#### OLD BUSINESS

- To Do List
- Governing Documents Restatement – Update
- Bridge Inspection- Update
- ARC Rules – Review/Approve
- Island Clean Up Day – Update
- Holiday Lights - Proposal Review
- Parkwood – Contract Review

#### NEW BUSINESS

- Oakshore/LaVenta Intersection – Red Curb Discussion
- Sidewalk Repair – Proposals Review
- Website Update/Discussion

**COMMITTEE REPORTS:**

- **EMERGENCY PREPAREDNESS – Jenny Wolpert and Andrew Kane**
- **CONTRACTS – Andy Kane**
- **ANIMAL REGULATIONS – Mike Meisel**
- **ARCHITECTURAL – Andy Binsley**
- **BEAUTIFICATION – Dave Whitney**
- **FACILITIES – Dave Whitney**
- **C.A.P. – Cary Gerhardt**
  - **Landscape Pocket Parks – Update**
- **HOSPITALITY – Linda Schalk**
- **LAKE MANAGEMENT**
- **MAINTENANCE – Alison Colburn**
  - **Quarterly Maintenance Review – Update**
- **NEIGHBORLY WAY – Rose Jeffery**
- **MAINSHEET – Mike Meisel**
- **SURVEY – Andy Kane**

**SCHEDULE NEXT MEETING – TBD**

**EXECUTIVE SESSION – Immediately Following General Session**

- **Member Discipline, Legal Issues and Delinquencies**  
Note: This meeting is closed to the membership per civil code §4935.