

# Westlake Island

## PROPERTY OWNERS ASSOCIATION

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The Emmons Company,  
One Boardwalk, Suite #102  
Thousand Oaks, CA 91360  
(805) 413-1170 Phone  
(805) 413-1190 Fax

### AGENDA

#### WESTLAKE ISLAND BOARD OF DIRECTORS MEETING

Thursday November 18, 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

- October, 2021

#### FINANCIAL REPORT – October, 2021

- Delinquency Report/Lien Status
- Water Usage Log

#### HOMEOWNER CONCERNS

- Letters to/from residents
- Violation Log

#### OLD BUSINESS

- To Do List
- Governing Documents Restatement – Update
- Vascos – Proposal Review

#### NEW BUSINESS

- ARCHITECTURAL – Andy Binsley
- Oakshore/LaVenta Intersection – Red Curb Discussion
- Sidewalk Repair – Proposals Review
- Pedestrian Gates/FOB System – Proposal Review
- Website Update/Discussion
- Holiday Party – Discussion

#### COMMITTEE REPORTS:

- SECURITY – Doug Huemme
- EMERGENCY PREPAREDNESS – Jenny Wolpert and Andrew Kane
- CONTRACTS – Andy Kane
- ANIMAL REGULATIONS – Mike Meisel
- BEAUTIFICATION – Dave Whitney
- FACILITIES – Dave Whitney
- C.A.P. – Cary Gerhardt
  - Landscape Pocket Parks – Update/PWL Proposal Review
- 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**  
Note: This meeting is closed to the membership per civil code §4935.