

Westlake Island

PROPERTY OWNERS ASSOCIATION

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The Emmons Company,  
One Boardwalk, Suite #102  
Thousand Oaks, CA 91360  
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### AGENDA

#### WESTLAKE ISLAND BOARD OF DIRECTORS MEETING

Thursday February 21, 2019  
6:00 p.m.  
First Neighborhood Community Center

#### CALL TO ORDER AND ESTABLISH A QUORUM

#### APPROVAL OF MINUTES

- January, 2018

#### FINANCIAL REPORT –January, 2019

- Delinquent Accounts
- Water Usage Log

#### HOMEOWNER CONCERNS

- Letters to/from residents

#### SECURITY UPDATE – Doug Huemme

- Monthly Security Report

#### OLD BUSINESS

- Review Last Meeting's "to-do" List
- Street Work - Update

#### NEW BUSINESS

- Bridge Navigation Lights
- Bridge Lights – Proposal Review
- Insurance Renewal – Proposal Review
- Reserve Study Draft – Review

#### COMMITTEE REPORTS:

- EMERGENCY PREPAREDNESS – Donna Larson and Andrew Kane
- ANIMAL REGULATIONS – Mike Meisel
- ARCHITECTURAL – Cary Gerhardt
- BEAUTIFICATION – Dave Whitney and Jan Meisel
- FACILITIES – Dave Whitney
- HOSPITALITY – Penny Singer
- LAKE MANAGEMENT
- MAINTENANCE – Al Baker
- NEIGHBORLY WAY – Rose Jeffery
- PLANNING COMMITTEE – Al Baker
- SECURITY – Larry Schalk
- MAINSHEET – Mike Meisel

#### SCHEDULE NEXT MEETING – March 21, 2019

An Executive Session Meeting will be held at 9:00 a.m. at The Emmons Company office to discuss legal matters as well as homeowner discipline. Note: This meeting is closed to the membership per civil code §4935.