

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 March 28, 2019 9:00 a.m.

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

#### CALL TO ORDER AND ESTABLISH A QUORUM

#### APPROVAL OF MINUTES

- February, 2018

#### FINANCIAL REPORT –February, 2019

- Delinquent Accounts
- Water Usage Log
- Audit and Tax Service Proposal

#### HOMEOWNER CONCERNS

- Letters to/from residents

#### SECURITY UPDATE – Doug Huemme

- Monthly Security Report
- Security Staff Treatment/Running of the Gate

#### OLD BUSINESS

- Review Last Meeting’s “to-do” List
- Street Work – Update – Proposal Review
- Guard House – Heater Replacement – Proposal Review
- Environmental Patterns – Landscape Renovation - Update

#### NEW BUSINESS

- Reserve Study Draft – Review
- CC&R – Restatement Discussion

#### COMMITTEE REPORTS:

- EMERGENCY PREPAREDNESS – Donna Larson and Andrew Kane
  - Member Appointment
- 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 – TBD

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