

Board of Directors Minutes

January 20, 2016

Board Treasurer Liz Sterns called the meeting to order at 7:32 p.m. at the LHA office 907 Underhills.

Present Board of Directors: Liz Sterns, Chris Metcalfe, Ron Shapiro, Peter Turner

Others present: Lisa Ray (administrator), David Gartshore, Warrine Coffey, Marshall St. Clair, Teresa Lee (members)

MSC CM/RS The minutes for the Board of Directors meeting of December 16, 2015 were approved as written.

President

Update on the process for tree removal, both city and LHA. City tree removal permit has longer lead time (5 weeks).

Consider updating LHA tree removal application to show that city permit received. Homeowner needs approval from both city and LHA to remove tree. Lisa to invite city tree services staff person to next Board meeting.

Consent

MSC CM/RS to approve the following requests:

952 Alma	0035	Revised window addition (email vote – approved)
1401 Holman	0346	New door overhangs / window trim (email vote – approved)
986 Sunnyhills	0780	Tree removal – Redwood
850 Trestle Glen	0857	Storage shed (email vote - approved)
1121 Trestle Glen	0917	Window addition, west side (email vote – approved)

NP

Application for new garage door at 1400 Holman needs Board clarification of CC&R Building Restrictions stating that materials used for modification of existing structures be the same quality or better. Board will do a site visit to view door.

Membership

Committee met last week. They identified several areas for website improvements, including member portal so that Board minutes can be posted. Plans for a community meet up at a local restaurant in February are in process. Also looking into partnering with a charitable group for future event. Committee would like to conduct a member survey to learn neighborhood priorities.

Financials

Aging was reviewed – total outstanding dues amount is \$74,000. No collection calls made to delinquent homeowners.

Parks

Sequoias in Carlston Triangle don't appear to be improving, but arborist recommendation is to wait 1 year to see if they show signs of recovery. Chris is looking into a call from Mandana neighbor that large amount of water is draining from Oak Grove into his property. City will be contacted to determine if sewer or storm drain pipe could be cause.

Administrator / Finance Mgr.

MSC LS/CM to approve written quote of \$1600 for painting 2 stairway railings. Lisa is scheduling a Home Security Info meeting to give homeowners information on preventive measures for home security. Date will be 2/25/16.

Open Session

Discussion around communicating decisions from Executive Session. Davis-Stirling states minutes of the open Board meeting should generally reflect what was discussed in Executive Session.

Executive Session

Blight process advised by LHA attorney for previously blighted properties will be followed. City notification is first step.

Secretary, Board of Directors
Lakeshore Homes Association