

Board of Directors Minutes

December 14, 2016

The meeting was called to order at 7:30 p.m. at the LHA office 907 Underhills.

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

Others present: Lisa Ray (Administrator), Warrine Coffey

MSC CM/LS The minutes for the Board of Directors meeting of October 19, 2016 were approved as written.

Open Session

Discussion about whether there has been progress on the encroaching / blighted properties. The Board has negotiated a permanent easement for \$16,000 with the owner of the encroaching property. Resolution on blighted properties is an on-going process. The city has not been willing to fine owners in most cases.

Consent Calendar

MSC CM/LS to agreed to the following:

1038 Longridge – unable to approve extension into side setback and replacement of windows not matching architecture and era of house.

1249 Bates – fine of \$2200 for replacing windows with vinyl rather than original wood

908 Alma – fine of \$5300 for replacing windows and doors w/o prior approval and non-original material (vinyl)

Parks

It's winter – we have a little down time before February pruning and spring planting.

Finance

Annual disclosures were mailed out. \$40k was transferred into our reserve fund with another \$40k to be transferred in January 2017.

Administrator

Leaf Blower letter shared at the Annual meeting will be included in the next newsletter. Lisa working on a letter to homeowners on streets less than 20' wide regarding non-permitted secondary units.

President

Discussion of change to Board roles for 2017 – Peter would like to become more active with Membership Committee. Discussion of traffic issues on narrow streets and potential for becoming one-way streets. Liz will contact Mr. Cauthen to discuss how to explore this further. Safer Crocker drivers seem attentive and many neighbors appreciate the service.

Executive Session

Board discussed status and next steps of encroaching property and blighted properties.

Secretary, Board of Directors
Lakeshore Homes Association