

Board of Directors Minutes

July 20, 2016

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

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

Others present: Lisa Ray (administrator), Warrine Coffey

Open Session

Neighbor asked for clarification of requirements to maintain front landscaping – watering of lawns or conversion to drought tolerant landscaping. Board feels it is too soon to declare the drought over, though in the future some change in criteria may be needed. Continue with newsletter articles on drought tolerant landscaping and EBMUD incentives.

MSC LS/PT The minutes for the Board of Directors meeting of June 15, 2016 were approved as written.

Consent Calendar

MSC LS/RS to approve the following requests:

1165 Holman Road	Replace windows, garage door, front door
894 Longridge	Add door/window to garage, Nano wall rear of house
1030 Longridge Road	Replace windows, French doors
1069 Trestle Glen Road	Replace fence
1310 Trestle Glen Road	Replace windows
1347 Trestle Glen Road	Replace window (NP already reviewed via email - approved)

President

Secondary Unit Update – Peter suggested to CM Guillen that the Planning Department flag LHA addresses in their system. Jack suggested that LHA be identified by an historic overlay, requiring a different approval process. Peter to meet with CM Guillen, Asst. City Admin. Cappio and Planning Department for further review.

Membership

June event has been rescheduled. Creating separate committee for 100 year celebration. Ron to contact members of 90th celebration to join new committee.

Financials

Several old liens have been released and a few new liens filed.

Parks

Lisa to forward quote for Oak Grove tree removal to the Board.

Discussion around guidelines for Executive Session – cannot be shared with members due to privacy issue. Neighbor brought up issue of car charging cords extending across sidewalks and creating a tripping hazard. Lisa to send out notice to Cluster Captains. Status of painting of stairway railings – issue is locked with the city in consideration of long term maintenance issues.

Executive Session

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

Secretary, Board of Directors
Lakeshore Homes Association