

## Board of Directors Minutes

August 17, 2016

The meeting was called to order at 7:34 p.m. at the LHA office 907 Underhills.  
Present Board of Directors: Ron Shapiro, Liz Sterns, Peter Turner, Chris Metcalfe  
Others present: Lisa Ray (Administrator), Warrine Coffey

MSC LS/PT The minutes for the Board of Directors meeting of July 20, 2016 were approved as written.

### Consent Calendar

MSC LS/CM to approve the following requests:

1406 Barrows	0063	Window replacement, chimney mod, front door overhang
996 Grosvenor	0240	Garage door replacement
774 Longridge	0457	Window replacement, chimney removal, chimney revision
844 Paramount	0650	Deck replacement
936 Paramount	0673	New deck / planters / trellis / fence
656 Trestle Glen	0816	New driveway gate
726 Trestle Glen	0830	Tree removal
1470 Trestle Glen	1005	Tree removal

### President

Anonymity of neighbor complaints – our policy has been to keep the names of neighbors confidential. Discussion of whether our office should consider changing the process and encourage neighbors to speak directly. Mediation or dispute resolution can remain private.

### Parks

LHA bid policy reviewed. Multiple bids (3) obtained for projects over \$10k. Plum Patch Park redesign will take place in 2017. Irrigation issue at Larkspur Park is being resolved. Oaks were trimmed at the office and Oak Grove tree removal (5 trees) will be on 9/19.

### Membership

Ice Cream Social was well attended – will become an annual event. Upcoming events include wine social at Michel and Halloween Movie Night 10/29.

### Financials

Expenditures for 2016 lower than last year. Liz and Patty to discuss options for LHA's USB account.

### Administrator

Neighbors have raised issue of new utility company boxes (AT&T) being added to neighborhood streets on the city easement. City zoning supervisor has provided city's review process, but additional research needed with Councilmember's office.

LHA Candidate info night set for 10/13/16 at Barnett Hall. Invite Sabrina Landreth to speak at Annual Meeting this year.

### Executive Session

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

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Secretary, Board of Directors  
Lakeshore Homes Association