

Board of Directors Minutes

September 21, 2016

The meeting was called to order at 7:30 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/CM The minutes for the Board of Directors meeting of August 17, 2016 were approved as written.

Open Session

Homeowners attending to discuss issue of leaning Acacia tree from neighboring property. Board agreed to invite neighbors to the next meeting to discuss the maintenance or removal of the trees.

Consent Calendar

MSC PT/LS to approve the following requests:

851 Alma	0010	Window/French door replacement
1266 Bates	0089	New fence / gate
1406 Barrows	0063	Chimney mod / front door overhang / replace windows
959 Grosvenor	0224	Roofline modification
990 Grosvenor	0239	Tree removal
1072 Hubert	0385	Window replacement
855 Longridge	0475	New trellis
1053 Longridge	0527	Window replacement
906 Hillcroft	0246	Window replacement
1048 Sunnyhills	0801	New driveway gate / replace existing fence
851 Trestle Glen	0858	Solar install / new windows
1450 Trestle Glen	1002	Replace fence / remove holly tree
918 Underhills	1010	Replace deck

855 Longridge – application not approved. Trellis must be brought into compliance with CC&Rs by reducing the height to 4' or remove structure entirely.

President

Discussion of potential revised enrollment policy for OUSD schools. Board agrees to monitor the district's plans and gauge interest level of membership.

Parks

2017 budget revised and scaling back on Plum Patch redesign. Just completed hazardous tree removal in Oak Grove. Plum Patch Oaks will be pruned. Will look to add LHA signage to Plum Patch and Warren Hook. Warren Hook doesn't need redesign, but lawn will be maintained.

Membership

Survey results – so far a small number of responses, most had positive comments. Survey will be resent to all email addresses on file. Looking to establish a sub-committee for the 100th anniversary party. Events leading up to the party will include historical walking tour.

Financials

Consideration of amount for 2017 dues increase. Reserve account lost a small amount. PT & LS will meet with finance manager to review 2017 projections and reserve deposit. LHA bidding process will continue as written.

Administrator

No election needed for 2017 – 5 candidates for 5 spots. Decision to cancel the candidate info night.

Executive Session

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

Secretary, Board of Directors
Lakeshore Homes Association