

Board of Directors Agenda
February 17, 2016

Consent

1300 block Barrows	0048	tree pruning / tree removal
600 block Carlston	0141	tree removal, dying cedar
800 block Grosvenor	0206	garage door replacement
900 block Grosvenor	0240	window replacement
900 block Rosemount	0737	tree removal, diseased Chinese Elms
900 block Sunnyhills	0780	tree removal, redwood causing structural damage
600 block Trestle Glen	0811	window replacement, garage door replacement
800 block Trestle Glen	0869	replace window / new door
1000 block Trestle Glen	0892	solar installation

President

Update on meeting with Abel re: changes to city zoning / increase number of secondary units
Update on LHA decision making processes

Neighborhood Preservation

Membership

Monthly update

Parks

Drainage issue in Oak Grove

Financial

Approve 12/31/15 CPA-reviewed financials
Approve renewal of insurance package

Administration

Stairway railings
Home security
Leaf Blower update for March newsletter

Board of Directors Executive Session Agenda
February 17, 2016

0618 Discussion with owner to address fence height
0138 Discussion with owner to address tree removal w/o prior approval
Status of blighted properties
Status of encroaching properties