

Board of Directors Agenda  
September 21, 2016

Open Session

Mandana neighbors – Issue with leaning trees from Carlston property

Consent

0010	Window/French door replacement
0089	New fence / gate
0063	Chimney mod / front door overhang / replace windows
0224	Roofline modification
0239	Tree removal
0385	Window replacement
0475	New trellis
0527	Window replacement
0246	Window replacement
0801	New driveway gate / replace existing fence
0858	Solar install / new windows
1002	Replace fence / remove holly tree
1010	Replace deck

President

Discussion of enrollment process at neighborhood elementary school

Neighborhood Preservation

Membership

Monthly update

Parks

2017 Budget

Financial

Agings

2017 Budget process

2017 dues increase

Administration

Parking on narrow streets – ADA compliance

Update - Utility box placement in LHA (AT&T + others)

Annual meeting / election process

Board of Directors Executive Session Agenda  
September 21, 2016

Update of blighted properties

Update of encroaching properties