

Board of Directors Minutes

March 16, 2016

Board President, Peter Turner, called the meeting to order at 7:33 p.m. at the LHA office 907 Underhills.

Present Board of Directors: Liz Sterns, Chris Metcalfe, Ron Shapiro, Peter Turner

Others present: Lisa Ray (administrator), JP Kovakou-Zebouah, Mike Rizzo, Mary Clutts, Warrine Coffey, Dennis Woodruff (members)

Open Session

Neighbors representing Safer Crocker, a non-profit formed to improve neighborhood safety, spoke about their initiative. They have researched hiring an unarmed, private security officer to patrol the LHA neighborhood and are in the process of building a website for members to make donations to fund the patrol. They would like to have LHA partner with them on communicating the service to LHA members through the newsletter and cluster captains.

Neighbor who is a City Car Share participant is researching options for bringing a car share location within LHA. Car share companies pay to rent parking spaces from owners – would this be considered conducting a business out of the home? Neighbor will continue research with City Car Share to determine location requirements (lighting, pavement, etc)

MSC CM/RS The minutes for the Board of Directors meeting of February 17th, 2016 were approved as written.

President

Peter Turner met with Ms. Cappio from the City Administrator's office who agreed that city will add LHA addresses to the Planning Dept. computer system. CM Guillen has asked city staff to draw up amendments to the ordinance, although it will take 5 councilmembers to approve the amendment and this could be difficult. CC&Rs do not specify requirement of owner occupancy or rental of entire house. Discussion of streamlining our correspondence/signature process. Board will postpone seeking legal review of CC&Rs.

Consent

MSC LS/CM to approve the following requests:

1412 Barrows	window replacement
1306 Bates Road	fence replacement
1075 Brookwood	replace rear/side fence
1091 Brookwood	foundation/patio/ dry rot repair
933 Grosvenor	solar installation
1392 Holman	replace retaining walls, deck railing
847 Mandana	window replacement
1392 Trestle Glen	tree removal

Membership

Next meeting this Saturday 3/19. Feedback on e-version of newsletter is very positive. The LHA Mixer at Café Michel last month was well attended by 40-50 people and was a lot of fun. The LHA survey will be discussed at the upcoming meeting – suggestion to add in items for car share and security patrols.

Financials

The aging for February 17th was reviewed – there will be an update at the April Board meeting.

Parks

The next Parks work day is set for 4/16. A tree fell from a Mandana homeowner's property into Oak Grove. The owner is arranging for removal and chipping. A Little Library is being added to Carlston Triangle.

Administrator / Finance Mgr.

Painting of 2 stairways by LHA is being reviewed by the City. Lisa will do research and prep materials for leaf blower meetings.

Executive Session

Board discussed status and next steps of encroaching property and blighted property. Update provided on several properties directing storm water into Oak Grove Park.

Secretary, Board of Directors
Lakeshore Homes Association

DRAFT