

Board of Directors Minutes

April 20, 2016

Board President, Peter Turner, called the meeting to order at 7:32 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), Steve & Debbie Chiv, Warrine Coffey, David Gartshore (members)

MSC CM/LS The minutes for the Board of Directors meeting of March 16th, 2016 were approved as written.

Open Session

Leaf Blower Meetings – were attended by approximately 18 people. The comments were collected and sorted to determine the best approach for addressing noise and pollution issues associated with blowers.

845 Northvale – owners of this home asking the Board to consider their application to replace existing aluminum windows with vinyl rather than fiberglass composite. The cost difference is significantly less (approximately ½) and the home was built in the 1960's.

Consent Calendar

MSC JB/CM to approve the following requests:

996 Grosvenor	Replace garage door
743 Longridge	New deck
820 Longridge	Kitchen addition
878 Longridge	New deck
934 Longridge	Tree removal – dying Deodar in front yard
845 Northvale	Window replacement – 7 windows
865 Rosemount	Solar panels
887 Paramount	Window replacement, brick chimney removal
1066 Trestle Glen	Window replacement
1069 Trestle Glen	Tree removal – 3 Pittosporum, 2 Bay, 1 Palm
1077 Trestle Glen	Window replacement, tree removal – 1 Pine, 2 Bay, 2 Pittosporum
1207 Trestle Glen	Replace garage door

624 Longridge – application for the addition of a storage shed to be placed on the interior property line. Review of CC&Rs does not clarify requirements for new construction. MSC JB/CM authorizing Peter Turner to draft a letter to LHA's attorney for clarity on this topic.

President

Peter continuing to connect with CM Abel Guillen's office about dates that city council will amend the secondary unit ordinance.

Membership

Electronic version of the newsletter was well received. The article receiving the most interest was on the secondary unit ordinance. Discussion about purchasing a CRM tool like Salesforce to track LHA member info and also discussed formulating a survey. The committee is looking at options for holding the next membership event at Warren Hook Park.

Financials

Agings show increased member payments from last month – fewer number of delinquencies.

Parks

The Parks work party had a good turnout. Chris had an opportunity to look at the health of the trees in Oak Grove. Additional consideration needed before moving forward with arborist's advice. Possibility of reducing Shelterbelt work to cut costs, have Jerry do work of removing small trees.

Administrator / Finance Mgr.

Questions raised by members about possible donation from LHA to the Safer Crocker Initiative. Prior donations made to other groups was not viewed favorably by members. Lisa will attend the Safer Crocker meeting and provide update to the Board next month.

Lisa will attend meeting with City Car Share staff and tour neighborhood for possible car drop locations.

Executive Session

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

The meeting was adjourned at 9:49pm.

Secretary, Board of Directors
Lakeshore Homes Association

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