

## Board of Directors Minutes

January 18, 2017

The meeting was called to order at 7:32 p.m. at the LHA office 907 Underhills.

Present Board of Directors: Liz Sterns, Peter Turner, Chris Metcalfe, Jack Backus

Others present: Lisa Ray (Administrator), Warrine Coffey, Rachel Quilici

The Board thanked Peter Turner for his service on the Board and as President, and his dedication to LHA. The Board then voted MSC PT/JB on their roles for 2017 with the following outcome:

Liz Sterns, President

Jack Backus, Vice-President

Chris Metcalfe, Vice-President

Peter Turner, Treasurer

Marshall St. Clair, Secretary

The Board also agreed on the Committee Chairs MSC CM/PT:

Neighborhood Preservation – Jack Backus

Parks – Chris Metcalfe

Membership – Marshall St. Clair

MSC CM/PT The minutes for the Board of Directors meeting of December 14, 2016 were approved as written.

MSC CM/JB The minutes from the Annual Meeting, November 10, 2016 were approved as written.

### Open Session

Peter noticed a dying tree near the upper end of Oak Grove on Longridge – Chris will look into it.

### Consent Calendar

Homeowner appealing the Board's denial of her home renovation project, which included extending a window bay to within 3' of the property line (CCRs specify a minimum of 5') and replacing the windows at the sides and back of the house with windows that do not match original or architectural era of house. The owner had received a design review exemption from City of Oakland, but has not received permit yet.

MSC LS/JB to deny appeal for extension of bay window into the setback.

MSC JB/CM to approve replacing windows with pattern as submitted in application of 11/21/16.

MSC CM/LS to approve the following requests:

939 Hillcroft Circle – extend redwood backyard fence & replace garage door.

Board discussion around CCRs term “substantial alteration” and will further define the type of property changes that should or can be approved.

### President

#### Parks

Pruning and aeration work scheduled for Plum Patch. Report of invasive bamboo in Longridge backyards spreading into Oak Grove – Chris is looking into.

#### Membership

Next meeting 1/21/17 at 10:30. Event dates for 2017 are: LHA Mixer – early 2017, Park Work Day & BBQ – 5/6/17, Ice Cream Social – 7/15/17, 100<sup>th</sup> Anniversary Celebration – 10/7/17, Movie Night – 10/28/17

#### Financials

There are currently 20 accounts owing over \$1000. Discussion of Board members calling members to setup payment plans.

#### Administrator

City of Oakland nullified Secondary Unit Ordinance because it didn't comply with State's law. New version being written with a few notable changes – secondary units not permitted on streets less than 26' wide (previously 24'). Discussion of

addressing unpermitted units on narrow streets (less than 24') – rather than sending letter to members, invite all to a meeting to share information and discuss resolution.

Executive Session

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

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Secretary, Board of Directors  
Lakeshore Homes Association