

Board of Directors Minutes  
February 15, 2017

The meeting was called to order at 7:30pm. In attendance were Board members Liz Sterns, Peter Turner, Chris Metcalfe, Marshal St. Clair, Administrator Lisa Ray and members John O'Toole, Jean Hom and Warrine Coffey.

PT/CM The minutes for the January meeting were approved as written.

Open Session

Rodents in the neighborhood – recent sightings around Trestle Glen and Brookwood have neighbors seeking solutions. Lisa sent anti-rodent checklist and contact info for Alameda County Vector Control to neighbors via cluster captains. Also reminded neighbors not to use poison.

Members Jean Hom & John O'Toole are requesting assistance with contacting neighbor regarding damage to their trees and fence caused when tree fell from their neighbor's yard. Board discussion regarding intervention in neighbor issues. PT agreed to call neighbor and request his plans for removing the tree.

Member Greg Jurin shared information regarding flood risk to Trestle Glen area from Tyson Lake in Piedmont and EBMUD water storage tanks off of Estates Drive. LR contacted city of Piedmont – they do not consider either at risk of failure. LR to contact EBMUD about frequency of inspection of the tanks.

President

NP

PT/CM Consent calendar approved:

1412 Barrows	0065	Window replacement
1088 Longridge	0535	Window replacement
799 Mandana	0590	New awning
901 Paramount	0666	Window replacement

Parks

No park trees have fallen this winter. Pruning trees in Plum Patch and applying for city permit for removal of one tree + 8 others in Oak Grove. Removing Monterey Pine in Warren Hook.

Financial

2016 audit has taken place and was approved. CM/PT approval of 2016 financials. LHA assets up by \$60k, interest and late charges are down. Reserves are conservatively invested. Expenses were lower this year. CM/MSA approval of insurance renewal. MSC suggested incentivizing members to authorize emailing of official documents.

Membership

100<sup>th</sup> Anniversary planning is moving forward. Streamlining plans and focus on having a more cohesive event.

Administrator

LR still waiting for response from City planning department for clarification between category 1 & 2 units. Bates Road neighbor meeting is set for March 7<sup>th</sup>. Meetings with other narrow streets in LHA to follow.

Executive Session

Update and discussion of blighted properties within LHA. Discussion of past due member accounts.