

LHA Board Meeting Minutes

3/15/17

Meeting attendees: Board members Liz Sterns, Peter Turner, Chris Metcalfe, Jack Backus, Marshall St. Clair
Members Ron Fenolio, Warrine Coffey, Kim DeYoung
Administrator Lisa Ray, Finance Manager Patty Montmorency

The meeting began at 7:30pm

LHA member, Ron Fenolio was robbed at gunpoint in front of his home earlier this month. Mr. Fenolio and several other LHA members would like to see security cameras added to multiple locations within LHA. Peter Turner agreed to form a committee to research viability of installing and managing a neighborhood surveillance system. Lisa will send out notice to solicit committee members.

MSC CM/PT February Board meeting minutes approved.

President

An update from last month's meeting, Peter Turner had no response from homeowner with fallen Oak and owner wasn't home when he went to the house. Peter researched additional options for removing the tree, including a company that purchases fallen trees for lumber. Further discussion about Board's ability to respond to neighbor nuisance complaints resulted in a checklist:

1. Number of complaints received?
2. How long the issue has existed?
3. Impact to neighborhood – issue exists in backyard or visible from the street?
4. Is this a monetary dispute between individuals?

A frequent nuisance issue regarding limited parking / increased auto traffic is related to rental of non-permitted in-law units, which is restricted by the CC&Rs. Lisa will call the City to determine if identified homeowners have obtained a business license for operating rental business out of home.

Liz Sterns spoke with both an attorney and psychiatrist regarding neighbor on Trestle Glen with mental health issue. To date, neighbor has not committed a crime so no legal action can be taken.

NP

MSC CM/LS Consent calendar:

1039 Brookwood Road	0126	Tree removal
1307 Holman	0319	Window replacement
819 Grosvenor	0209	Tree removal
930 Paramount	0672	Garage door replacement

Financial

LHA is now in better financial situation than last year. MSC PT/CM Proposal to invest LHA savings into 6 month CD's as of 4/11/17.

Parks

No trees lost during storms, but permits are posted for removal of several trees from Oak Grove and one from Plum Patch for some time in May. Chris Metcalfe meeting with Shelterbelt to review clearing plan. Monterey Pine was removed from Warren Hook and many plants are being added by neighbor Steve Kopff.

Membership

100th Anniversary planning continues. Committee has a new member working on Architectural / Historical aspect. Next meeting this Saturday.

Administrator

Bates Road neighbor meeting went well – was attended by 8 Bates neighbors who shared concerns about too many cars on the street, safety for pedestrians and neighborly consideration of others. Lisa to follow up with distribution of meeting minutes to all neighbors.

Executive Session

Meeting was adjourned at 9:45pm