

Board of Directors Minutes  
April 19, 2017

In attendance Board members: Liz Sterns, Chris Metcalfe, Marshal St. Clair and Peter Turner via phone, Administrator Lisa Ray and members Mary Clutts, Dennis Woodruff and Warrine Coffey.

The meeting was called to order at 7:30pm.

Open Session

An update on the issue of leaf blower nuisance, noise and dust. Educational piece was published in latest newsletter. Response from 2 members was to ask for more regulation. Comments from members present support the educational / neighborly approach. Member suggestion that homeowners that own electric/battery blower can ask gardener to use their blower or operate gas blower on ½ throttle. Member present has issues with maintaining the street trees that she didn't plant. LR to call City Tree Services to inquire about options.

MSC CM/ PT to approve March meeting minutes.

President

Meeting notes and a letter from LS were distributed to the Bates neighbors. Notes included update on secondary unit ordinance / HOA CC&Rs supersede city ordinance. No response received from neighbors.

NP

MSC CM/MSC to approve the Consent Calendar

928 Alma	0030	Window
1381 Barrows	0055	Window
836 Creed	0173	Fence
967 Grosvenor	0227	Fence
961 Larkspur	0410	Window
677 Longridge	0431	Retaining wall
889 Longridge	0483	Arbor addition, replace deck
1030 Longridge	0522	Window replacement
1038 Longridge	0524	Window replacement
1066 Longridge	0532	Solar panels
1099 Longridge	0537	New driveway gate
1012 Sunnyhills	0790	Remodel, addition
1136 Trestle Glen	0921	Remodel, new windows, door, Nanawall

MSC CM/MSC to reduce fine at 1249 Bates by \$600 for correction of unapproved window replacement. Member suggests that JB recuse himself from approval of projects that he has worked on. LR confirmed that this has and will continue to be the practice.

Financial

PT met with neighborhood security camera vendor – cost of cameras \$400/each + cost of data collection. Ideally would pursue homeowners with suitable / unique street view. Waiting for follow up from vendor and further research to determine if LHA has purview for implementing.

PT noted that there will be several open Board seats for 2018 and we should begin publicizing and encouraging members to run.

MSC LS/CM to approve monthly financials. Patty will be updating the delinquent account information after this round of late notices.

### Parks

Committee member Val Lipman taking the lead on Plum Patch redesign. Work crew did clean up in Plot C. CM walking Oak Grove tomorrow for future work party, possibly May 9<sup>th</sup>.

### Membership

Committee meeting this Saturday. With upcoming 100<sup>th</sup> Anniversary, other events have fallen off the calendar for this year.

### Administrator

Park Blvd. Road Diet meeting will be held on 4/27. Will be run by City of Oakland traffic engineer and consulting firm.

Secondary Unit Ordinance was passed – CM Abel's office confirmed the HOA CCR's will supersede city ordinance. Lisa will pursue communication of this information with Abel's office.

Member present suggested moving the Open Session to the end of the meeting. Board determined this would deter members from coming to discuss issues at the beginning of the meeting.

The meeting was adjourned at 9:15pm.