

Board of Directors Minutes
May 17, 2017

In attendance Board members: Liz Sterns, Chris Metcalfe, Marshal St. Clair, Jack Backus and Peter Turner
Administrator Lisa Ray and member Warrine Coffey.

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

MSC CM/MS to approve April meeting minutes.

Open Session

Discussion initiated by letter from LHA neighbor on the options / impacts of changing narrow LHA streets to one-way streets. There are a variety of opinions on whether traffic backup and pedestrian safety would be improved. The LHA office has already contacted the city for information about the process for a traffic engineering review.

Peter attended the Grand Lake NCPC meeting where there were about 50 people in attendance to meet the new OPD Chief Anne Kirkpatrick. She spoke about the role of police in reducing crime and solving social problems. Board would like to invite Chief Kirkpatrick to speak at our annual meeting.

President

Meeting was held at LHA for Park Blvd. Road diet discussion. Design for section between Hwy 13 and 580 is just beginning. The city agrees that additional studies should be done and will get back to us with proposed designs.

NP

MSC PT/CM to approve the Consent Calendar

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| 851 Alma | Window replacement |
| 952 Alma | Fence replacement |
| 1284 Bates | Garage door, windows, deck replacement |
| 775 Longridge | Window replacement |
| 781 Rosemount | deck / railing / stairway repair |
| 812 Rosemount | replace / enlarge deck |
| 746 Stratford | Replace door, window + door restoration |
| 716 Trestle Glen | tree removal |

Board unable to approve 1371 Holman façade changes due to non-conformance to CCRs, style inconsistent with neighborhood and missing information.

Financial

LHA finances are in better shape than last year. MSC JB/CM to approve 3 liens to be filed for properties in arrears, accounts #0359, #0545, #0557. Board to determine date to complete calling on overdue accounts.

Parks

Rebuilding retaining wall below Plot C. JB suggested using Miradrain along backside of wall where we have drainage issue. Working with folks from the Berkeley Path Volunteers for input on Dollar stairs. Best option may be to relocate lower section of the stairway.

Membership

LHA 100th Anniversary event planning continues. Also, new signs have been ordered for our parks. Next meeting is this Saturday.

Administrator

Traffic calming on LHA streets – LR submitted request to Public Works for assistance, e.g. radar speed signs. Determine date options for Security Camera meeting.