

LHA Board Minutes August 16, 2017

In attendance: Board members: Jack Backus, Chris Metcalfe, Marshal St. Clair, Susie Cerf. Administrator: Lisa Ray. Members: Katherine Hoffman, Tim Davis, Judy Shalev, Sue Merriman. JC Caicedo, Carmen Pearson, Margaret Prowitt, Peter Prowitt, Warrine Coffey.

Open Session

Parking on Bates Road – neighbors in attendance received a letter from the Board stating that the parking situation on Bates has become a nuisance and the Board would be researching options to correct the problem. Neighbors present agree that there are a handful of houses that own more cars than others and that there isn't enough parking space available if each house has 4 cars or more. They also feel that the issue can be addressed by the neighbors without the Board's involvement. Jack Backus offered to help neighbors map out street parking spaces. Neighbors also discussed possibility of painting parking guides on the sidewalk so that parked cars will leave room for pedestrians. Peter & Margaret Prowitt offered to host a neighbor meeting so that neighbors can find solutions to this problem. Neighbors agreed to provide an update at the September Board meeting.

Topic of the current LHA fine schedule was discussed. An LHA member inquired as to whether fine amounts are significant enough to deter developers/contractors from using cheaper materials, such as vinyl windows, for home remodels. The fine schedule was increased a few years ago – the fine for unapproved windows was doubled from \$100 to \$200 per window. This may not be much of a deterrent considering the sale price of houses, but the Board agrees that the fine schedule is adequate.

NP – Consent Calendar

707 Carlston	new fence (rear)
915 Grosvenor	new house (tear down / replace existing)
915 Grosvenor	tree removal (2 oaks + 3 Acacia)
1087 Hubert	replace retaining wall
815 Longridge	replace deck, new driveway gate, replace fence (rear)
735 Rosemount	tree removal (Pittosporum, between 735 & 741)
782 Rosemount	small addition, replace windows, new outdoor kitchen
1347 Trestle Glen	replace windows

915 Grosvenor – additional week needed to confirm neighbor's receipt of project notification. MSC CM/MSC to approve Consent Calendar.

Financial

Finances / expenditures remain on track for 2017. Board noted an increase in reserves.

Parks

The lower section of the Dollar Stairs has been repaired. The point at Rosemount Park has been replanted and looks great. Currently working on 2018 budget.

Membership

Ice Cream Social took place last month and we had a good turnout. Planning for the 100th Anniversary continues – meeting to take place next week. Article being written about cost of homes 100 years ago vs. present day.

Administrator

Office has received a few nominations for the 2018 Board. Deadline for nominations is 9/15. Three LHA members have expressed an interest in the Finance Manager position. Once resumes are received, interview process will begin. Two Board members will need to be available for interviews.

MSC CM/MS to approve meeting minutes.

MSC CM/MS to adjourn meeting.