

LHA Board Agenda

January 17, 2018

1. Board positions 2018

From Davis-Stirling.com: During Open Session, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules listed at the bottom of this agenda.

2. Open Session

- a. In-law unit rentals within LHA

3. Approval of Minutes

4. Director Items

- a. Proposals for 2018 (Marshall)
- b. Response to letter requesting HOA dissolution

5. Consent Calendar:

0060	Window replacement
0257	Window replacement
0757	Replace balcony railing
0860	Replace windows

6. Reports

- a. Treasurer's Report
- b. Committee Reports
 - i. Parks
 - ii. Neighborhood Preservation
 - iii. Membership
 - iv. Administrator

7. New Business

- a. Approve December financials
- b. Bank Account signature – add 2 Board members

8. Adjourn to Executive Session

- a. Member meeting – short term rental
- b. Member meeting – in-law unit rental
- c. Status of blighted properties

MEETING RULES: No [audio or video recording](#) allowed by attendees. However, the secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined.