

LHA Board Agenda

February 21, 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.

1. Open Session
2. Approval of January 2018 Minutes
3. President
4. Reports
 - a. Treasurer
 - i. Approve CPA reviewed FY 2017 financial statement
 - ii. Approve January 2018 financials
 - iii. Approve Insurance premium March 2018 – March 2019
 - iv. Status of 2018 dues collected
 - b. Neighborhood Preservation
 - i. Consent Calendar:

0102	Replace fence
0240	Move / replace fence
0432	Tree removal
0583	Solar install
0693	Replace fence
0910	Replace garage door
0955	Tree removal
0983	Window replacement
0983	Tree removal

- c. Parks
 - d. Membership
 - e. Administrator
 - i. Update on City of Oakland Park Blvd. Safety Corridor Project
 - ii. Process for obtaining City of Oakland Historic District Status
 - iii. Process for updating LHA CC&Rs
5. Adjourn to Executive Session
 - a. In-law unit rental update
 - b. 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.