

LHA Board Agenda

March 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
 - a. Update of parking issues on Bates Road
2. Approval of February 2018 Minutes
3. President
4. Reports
 - a. Treasurer
 - i. Approve February 2018 financials
 - ii. Status of 2018 dues collected
 - b. Neighborhood Preservation
 - i. Consent Calendar:

| | |
|------|----------------------------------|
| 0141 | Replace brick wall w/fence |
| 0403 | Deck replacement |
| 0429 | Garage extension / replace doors |
| 0507 | Replace garage door |
| 0745 | Addition (reviewed via email) |

- c. Parks
 - i. Joint workday w/ Membership 4/21
 - 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
 - c. Overdue accounts

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.