

LHA Board Meeting February 21, 2018

Director Marshall St. Clair called the meeting to order at 7:35 p.m. at the LHA office, 907 Underhills Road.

Board Members Present

Marshall St. Clair, President
Chris Metcalfe, Vice President / Parks Chair
Brian O'Malley, Secretary / Neighborhood Preservation Chair
Angel Garrett, Treasurer / Financial Committee Chair
Eddie Low, Vice President / Membership Chair Absent
Dianne Manning, Finance Manager

Members Present

Mary Merrick and Maureen Thomas

Approval of Minutes

The minutes of the January 17, 2018 meeting were approved as submitted. Signed BOM

President

Treasurer's Report

Young, Craig & Co – Accountants Representation Letter Signed MSC AG/CM

Approved CPA reviewed FY 2017 Financial Statement - Signed

Approved January 2018 financials MSC MSC/CM

Will ask Finance Manager to provide specifics on Long Term Liabilities (item #2502). Approve new HOA insurance premium March 2018 – March 2019 -Angel noted new provider. Status of 2018 dues collected will be provided at March Board meeting.

Neighborhood Preservation:

Brian reported that the idea of a survey was rejected by the NP Committee. Committee members concerns include lack of focus of the survey, problem undefined with a bias towards finding problems and no option for collecting specific feedback. Marshall stated that we need to be open to feedback and ways of gathering feedback. Angel suggested that perhaps Eddie Low could reach out from the Membership committee. Angel also noted that Eddie has experience with facilitating surveys. Suggestion that in preparation of potential survey, we need to collect more member emails. Discussion to be continued.

Consent Calendar

1312 Bates	Replace fence	Approve	On sloped lot, above 6' in sections
996 Grosvenor	Move / replace fence	Approve	
683 Longridge	Tree removal	Approve	City permit required for removal
775 Mandana	Solar install	Approve	
782 Rosemount	Replace fence	Approve	Neighbor was notified and agreed
1090 Trestle Glen	Replace garage door	Approve	
1279 Trestle Glen	Tree removal	Approve	
1386 Trestle Glen	Window replacement	Approve	
1386 Trestle Glen	Tree removal	Approve	

Parks

Brief Discussion on vendors who prefer payment in cash. Office will require that vendors have tax id number and will be paid by check.

Membership

There is a proposed Parks Workday (lunch provided - bring your own tools) – joint effort with Membership and Parks in Oak Grove on April 21st. This will be included in the next Newsletter.

Administrator

Process for updating LHA CC&Rs can be lengthy with large legal fees. Chris will research further with Finance Manager and provide update next month.

Executive Session

Discussion of secondary unit rentals.

Meeting adjourned at 9:15pm

I certify that the foregoing is a true and correct copy of the minutes approved by the Board of Directors.

Brian O'Malley, Secretary

Date