

LHA Board Meeting

April 18, 2018

President Marshall St. Clair called the meeting to order at 7:32 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
Lisa Ray, Administrator

Members Present

Warrine Coffey, Ron Tallia, Peter Turner, Carmen Pearson

Open Session

Member Peter Turner came to discuss the City of Oakland S-20 Historic Preservation designation program. The program has several benefits to homeowners and could deter developers looking to add density in historic neighborhoods. Board agreed to do further research, seek input from Neighborhood Preservation Committee and create a list of questions for discussion with city staff.

Neighbor of Sunnyhills home with approved stair lift for elderly owner asking if LHA can ask owner to agree to removal of lift 90 days after lift is no longer in use. Board suggested that the property owner can make and sign an agreement with neighbors that can be placed in homeowner's file at the office.

Member asked about the LHA Mural project considered many years ago for the wall at the PG&E substation. Lisa Ray provided background – a committee had been formed to look at artists / options with a portion of funding coming from a PG&E grant. The LHA Board at that time opted not to pursue this due to cost of mural being higher than anticipated.

Approval of Minutes

MSC CM/AG to approve March Board meeting minutes.

Treasurer's Report

MSC CM/EL to approve March Financials.

Neighborhood Preservation:

MSC MSC/CM to approve the following seven items on the consent calendar:

976 Longridge	Solar
809 Mandana	Fence replacement
920 Rosemount	Tree removal
1090 Trestle Glen	Solar
1234 Trestle Glen	Garage door + new window
1234 Trestle Glen	Tree removal
1255 Trestle Glen	Tree removal

Parks

Will have a parks work day with Membership committee on 4/21. Lunch will be provided.

Membership

Working on details for a mixer at Paulista on Park. Ice Cream Social will take place in July.

Administrator

Our office was contacted with request to act as a polling place for June election. Both Dianne and Lisa were not able to verify details of request and declined use of LHA office.

Meeting adjourned at 9:15pm

Executive Session

Member meeting re: nuisance complaints Bates Road

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