

LHA Board Meeting May 16, 2018

President Marshall St. Clair called the meeting to order at 7:30 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
Eddie Low, Vice President / Membership Chair
Lisa Ray, Administrator

Members Present

Dennis Woodruff

Open Session

Member Dennis Woodruff attended to discuss short term rentals within LHA and how the CC&Rs are being enforced. The Board responds to complaints related to both short and long term rentals that are regulated by the CC&Rs and assesses what action to take. The Board is tasked with interpreting the CC&Rs and places a priority on neighborhood preservation and resolving nuisance issues. Board members discussed possibility of polling LHA members to gather input on addressing rentals that do not adhere to regulations.

Approval of Minutes

MSC MSC/EL to approve April Board meeting minutes.

Treasurer's Report

MSC EL/CM to approve April Financials.

Neighborhood Preservation:

Continued discussion from April meeting regarding City of Oakland S-20 Historic Preservation District. List of questions created to ask Oakland Planning department. LR to contact History desk for appointment to meet and discuss pros/cons.

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

1453 Barrows	Add driveway gate, side fence
657 Carlston	Remove portion of chimney
1307 Holman	New deck, railing + French doors
934 Larkspur	Tree removal (Loquat)
937 Larkspur	New decks, railing
815 Mandana	Fence replacement, side & back
921 Sunnyhills	Window replacement
1100 Trestle Glen	Tree removal (Oak)
906 Underhills	Fence replacement
921 Underhills	Home addition
1079 Underhills	Home addition

Parks

Had a successful work day in April.

Membership

Next event will be the ice cream social on Saturday, July 14th from 1:00-3:00.

Administrator

Office has received several calls about GIG car share. LR has contacted them and will add article to June newsletter. Tree fell in Oak Grove, damaged fence + landscaping of home on Mandana. LHA insurance will cover the claim.

Meeting adjourned at 9:15pm

Executive Session

Member meeting re: parking 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