

# LHA Board Meeting June 20, 2018

President 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; Angel Garrett, Treasurer; Brian O'Malley, Secretary / Neighborhood Preservation Chair; Eddie Low, Vice President / Membership Chair  
Lisa Ray, Administrator

## **Members Present**

Warrine Coffey

## **Open Session**

Discussion of electric scooters (Lime, Bird) being left on sidewalks within LHA. Lisa to call Lime to determine if reported scooters can be retrieved by company. Discussion of nuisance complaint at property operating AirBnB rental. Board will address at subsequent meeting and/or executive session with desire to develop a consistent policy for short term rentals.

## **Approval of Minutes**

MSC BOM/AG to approve May Board meeting minutes.

## **Treasurer's Report**

MSC EL/CM to approve April Financials.

Question for Finance Manager on how line item for bad debt is used. LR will forward question to Finance Manager.

## **Neighborhood Preservation:**

MSC MSC/AG to approve the following items on the consent calendar:

1077 Hubert	Tree removal
811 Northvale	Tree removal
870 Sunnyhills	Home addition, deck, railing
1053 Trestle Glen	Tree removal

## **Parks**

Arborist coming Tuesday to prune Melaleuca and Oaks in office park. We have arborists check the trees in our parks annually. Plot D neighbor had our Magnolia trimmed. CM is setting up meeting with neighbors along Plot D to work on budget for maintenance of that park. Currently getting bids for Oak Grove park maintenance.

## **Membership**

The ice cream social is on Saturday, July 14<sup>th</sup> from 1:00-3:00. National Night Out will take place on 8/7/18.

## **Administrator**

LHA Board nominations for 2019 are due to our office by September 15<sup>th</sup>. Office has received multiple complaints of AirBnB full house rental on Trestle Glen. LR to contact property owner.

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