

LHA Board Agenda

July 18, 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
2. Approve June 2018 Minutes
3. President
4. Reports
 - a. Treasurer
 - i. Approve May & June 2018 financials
 - ii. Approve proposed liens
 - b. Neighborhood Preservation
 - i. Update re: City of Oakland Historical Preservation District S-20
 - ii. Flag poles – Approval required?
 - iii. Consent Calendar:

0148	New doorway/door
0451	Tree removal - Crabapple
0474	Replace windows
0537	Solar
0760	Replace deck / railing
0870	Tree removal – Acacia
0900	Replace windows
0987	Tree removal - Oak

- c. Parks
 - i. Monthly update
 - ii. Oak Grove brush clearing
 - iii. Plot D property survey
 - d. Membership
 - i. Monthly update
 - e. Administrator
 - i. 2019 Board Nominations reminder
 5. Executive Session
 - a. Update on rental violations
 - b. Neighbor nuisance complaint

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.