

LHA Board Agenda

October 17, 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 September 2018 Minutes
3. President
4. Reports
 - a. Treasurer
 - i. Approve September 2018 financials
 - ii. Approve 2019 Annual Budget
 - iii. Approve 2019 Reserve Study
 - b. Neighborhood Preservation
 - i. Consent Calendar:

1418 Barrows	Addition / new + replacement windows
1357 Bates	Deck, window & door replacement
1173 Holman	New fence / gate
870 Longridge	Addition / deck expansion
1020 Longridge	Solar / deck replacement / new railing
918 Underhills	Fence – rear and side yard replacement
930 Underhills	Remodel / replace windows

- c. Parks
 - i. Monthly update
 - d. Membership
 - i. Monthly update
 - e. Administrator
5. Executive Session
 - a. Update on rental violations

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.