

# LHA Board Meeting July 18, 2018

President Marshall St. Clair called the meeting to order at 7:31 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

## Open Session

### Approval of Minutes

MSC BOM/AG to approve May Board meeting minutes.

### Treasurer's Report

MSC EL/CM to approve updated May and June Financials. Discussion of line item 6601 Capital Improvement Reserve – is this a reserve or budget for unexpected expenses? Lisa to discuss with Finance Manager. The budget process for 2019 will begin in August – Board members should contact Finance Manager to discuss 2019 plans.

MSC EL/BOM to approve liens on 3 accounts for unpaid dues: 0725, 0864, 1000

MSC EL/CM to approve increased charges to member for lien recording fees to cover increase at county recorder. Discussion to add agenda items for August of acceptable/legal forms of payment and limiting interest charged on overdue accounts.

### Neighborhood Preservation:

Brian O'Malley & Lisa Ray met with Betty Marvin at the City of Oakland Building Department to discuss S-20 Historical Designation. Benefits of the designation are waiving of planning permit fees, better planner review, prestige for homes in the neighborhood and easier qualification for homeowners applying for Mills Act status. The S-20 designation does not provide protection from state mandates for increased housing density. The city council must approve the S-20 designation. There are only 2 other neighborhoods with this designation – Sheffield Village and Oak Center. The Board will work towards collecting LHA member opinion on the designation. Lisa will write an article for Board review to be included in the next LHA newsletter.

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

657 Carlston	New exterior doorway / door
892 Sunnyhills	Solar installation
892 Trestle Glen	Tree removal - Acacia
1053 Trestle Glen	Replace windows
1400 Trestle Glen	Tree removal - Oak

### Parks

Oak Grove clearing is taking place. Will assess health of trees next week with arborist. Aesthetic pruning taking place next week. May need to hire additional worker for maintenance. Obtaining estimate for survey Plot D. Neighbor has asked about possibility of repaving private roadway there. Homeowners along Plot D have planted and cared for trees.

### Membership

We had a great Ice Cream Social. National Night Out is coming up on 8/7 and then we'll have Movie Night on 10/20.

### Administrator

Please remember to submit 2019 budget items or schedule time with Dianne to discuss planning for next year.

MSC CM/MS to adjourn meeting.

### Executive Session

Update on 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.

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Brian O'Malley, Secretary

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Date