

LHA Board Meeting August 15, 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

Warrine Coffey, Robert Teitelbaum

Open Session

Robert Teitelbaum raised concern of neglected area on lower Mandana. The area is not landscaped and is used as a dumping area for trash and other debris. This area is owned by the City of Oakland, who will not schedule routine maintenance or place a garbage receptacle there. A clean-up day is scheduled for 9/15, organized by CM Abel Guillen's office. LR will also inform neighbors to call 311 to report trash or other maintenance issues.

Approval of Minutes

MSC MSC/CM to approve July minutes with updated consent calendar.

President

Discussion of interest and late fee rates, which Board agrees is being held to an appropriate level. Discussion of organizations being able to determine acceptable form of dues payment. LHA's will include electronic payment, check and paper currency.

LR reported that EBMUD did not provide a schedule of work by street for water main replacement project.

Treasurer's Report

MSC EL/CM to approve July Financials. Discussion of line item 6601 Capital Improvement Reserve – this is not truly a reserve. The budget process for 2019 will include determination of any increase in dues for the year.

Neighborhood Preservation:

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

931 Hillcroft	Add copper awning
931 Hillcroft	Replace fence
959 Hillcroft	Replace windows / French doors
1100 Trestle Glen	Remove Acacia
1392 Trestle Glen	replace windows / add windows
921 Underhills	Replace deck railing

Parks

Tracking expenditures for this year. Tree removals are complete in Oak Grove and currently obtaining bids for Rosemount, Larkspur and Office park pruning for next year. Discussion of additional notification to neighbors prior to tree removal. Parks Committee has a new meeting time of 7:00pm, 2nd Wednesday of the month.

Membership

Adding a new homeowner event for Sunday, 9/23 from 3:00-5:00 at the Office Park.

Administrator

Working on S-20 historic designation article for August newsletter. Arranged for speaker at LHA Annual Meeting to be President of Oakland Heritage Alliance.

MSC CM/EL to adjourn meeting.

Executive Session

Airbnb complaint on Trestle Glen Road. Nuisance complaint on Barrows 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