

LHA Board Agenda

September 19, 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
 - a. Security Cameras in LHA
2. Approve July, August 2018 Minutes
3. President
4. Reports
 - a. Treasurer
 - i. Approve August 2018 financials
 - ii. Review 2019 Annual Budget - Proposed
 - b. Neighborhood Preservation
 - i. Consent Calendar:

1249 Bates	Fence replacement, replace retaining wall
1312 Bates	New fence, pergola
1061 Hubert	Tree removal – 2 Liquid Ambers (in street well)
668 Longridge	Tree removal – Italian Stone Pine (front yard)
855 Longridge	Replace front stairway
1310 Trestle Glen	Replace windows / door
 - c. Parks
 - i. Monthly update
 - d. Membership
 - i. Monthly update
 - e. Administrator
 - i. Changes to Finance Manager workload
 - ii. 2019 Board Nominations
5. Executive Session
 - a. Update on rental violations
 - b. Tree removals w/o prior approval

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.