

# LHA Board Agenda

## January 16, 2019

*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. Board positions / Director roles for 2019
2. Open Session
  - a. Rental scooter parking within LHA
3. Approval of December 2018 Minutes

4. Consent Calendar:

1052 Hubert	Remodel / addition
1100 Trestle Glen	Tree removal - Oak

5. Reports
  - a. Aging review + annual CPA review 1/22/19
  - b. Committee Reports
    - i. Parks
    - ii. Neighborhood Preservation
    - iii. Membership
    - iv. Administrator
6. New Business
  - a. Approve December financials
7. Adjourn to Executive Session
  - a. Member meeting – removal of fallen tree
  - b. Status of encroachments
  - c. Changes 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.