

LHA Board Agenda

February 20, 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. Open Session
2. Approve January 2019 Minutes
3. President
 - a. Vacancy on LHA Board

4. Reports
 - a. Treasurer
 - i. Approve Annual Financial Review
 - ii. Approve January 2019 financials
 - b. Neighborhood Preservation
 - i. Consent Calendar:

874 Alma	Window replacement (13)
975 Grosvenor	Window replacement (1)
974 Larkspur	Replace front door
775 Longridge	Window replacement (1)
990 Longridge	Tree removal – plum
668 Trestle Glen	Tree removal - redwood

- c. Parks
 - i. Changes to street lights
 - ii. Replace ground material at Paloma entrance to Oak Grove
 - iii. Plans for Plot C
 - d. Neighbor Network
 - i. Monthly update
 - e. Administrator
 - i. New LHA Office Coordinator
 - ii. Update on Paramount neighbor notification re: Plot C
 - iii. Sewer main break on Grosvenor

5. Executive Session

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.