

LHA Board Agenda

May 15, 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 April 2019 Minutes

3. President

4. Reports

a. Treasurer

i. Approve April 2019 financials

b. Neighborhood Preservation

i. Consent Calendar:

916 Grosvenor	new deck
838 Paramount	outdoor kitchen
727 Rosemount	new fence, driveway gate
656 Trestle Glen	detached studio
1226 Trestle Glen	new fence
1234 Trestle Glen	replace fence
1255 Trestle Glen	tree removal (Bay in backyard)
924 Underhills	new iron railing
1075 Underhills	remodel – window & door replacement
1079 Underhills	replace garage door

c. Parks

i. Monthly update

ii. Pollarding street trees

iii. Stump removal Trestle Glen

d. Neighbor Network

i. Monthly update

e. Administrator

i. Mandana Traffic Safety Update

ii. Air Quality District Renovation/Demolition Requirements

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.