

LHA Board Minutes

January 16, 2019

Vice President Brian O'Malley called the meeting to order at 7:35 p.m. at the LHA office, 907 Underhills Road.

Board Members Present

Chris Metcalfe, Eddie Low, Brian O'Malley, Stacey Harper, Ron Fenolio
Lisa Ray, Administrator

Members Present

Raoul Isaac

Board Business

The first order of business is determining Board positions for 2019. Board positions are as follows:

Eddie Low, President

Stacey Harper, Treasurer

Brian O'Malley, Secretary and Neighborhood Preservation Chairperson

Chris Metcalfe, VP and Parks Chairperson

Ron Fenolio, VP and Membership Chairperson

Open Session

LHA member Raoul Isaac was in attendance to discuss the issue of e-scooters parked on sidewalks and parks within LHA. He is concerned that the e-scooter program being considered by the city does not indemnify homeowners (it does indemnify the City) should an accident occur in front of their homes and is asking the Board to communicate this issue to the city / city council.

MSC CM/RF to have LHA Administrator contact the District 2 Councilmember and City Attorney to include homeowners in the indemnification in the City Ordinance.

Approval of Minutes

MSC CM/BOM to approve December meeting minutes.

Neighborhood Preservation:

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

1100 Trestle Glen	Tree removal - Oak
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Treasurer's Report

The Aging report shows that there has been a reduction in the number of overdue accounts since last year.

MSC CM/SH to approve December financials.

MSC CM/SH to approve conducting annual CPA review.

Parks

Chris conducted review of trees in Oak Grove and Plot C with an arborist. There will be fewer trees removed from Oak Grove this year and a Eucalyptus removed from Plot C. Second Eucalyptus in Plot C will be heavily pruned. Plans to plant new trees and shrubs in Plot C and will ask Paramount neighbors for assistance with watering. Chris was asked if the arborist differentiates between dead trees and hazardous trees – the answer is yes. Majority of trees that have been removed are hazardous.

Membership

The committee is looking for locations to hold an LHA Mixer. Bardo Lounge is at the top of the list. Event would be no-host bar with hors d'oeuvres.

MSC EL/SH to adjourn meeting.

Executive Session

Discussion including fallen tree on private property, encroachment in Plot C, changes w/o prior approval.

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