

# LHA Board Meeting October 17, 2018

President Marshall St. Clair called the meeting to order at 7:42 p.m. at the LHA office, 907 Underhills Road.

## Board Members Present

Marshall St. Clair, President; Chris Metcalfe, Vice President / Parks Chair; Angel Garrett, Treasurer, Ed Low, Vice President / Membership Chair, Lisa Ray, Administrator

## Members Present

Warrine Coffey, Peter Engel

## Open Session

### Approval of Minutes

MSC AG/CM to approve September minutes.

## President

### Treasurer's Report

The 2019 Budget and Reserve Study were presented. A dues increase of \$6 for 2019 was calculated in to increase the reserve for pollarding expenses in 2020.

MSC CM/EL to approve 2019 Budget.

MSC BOM/CM to approve 2019 Reserve Study.

MSC AG/CM to approve 2019 dues increase of \$6, 4 in favor, 1 opposed.

### Neighborhood Preservation:

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

1173 Holman	New fence / gate
870 Longridge	Addition / deck expansion
1020 Longridge	Solar / deck replacement / new railing
918 Underhills	Fence – rear and side yard replacement
930 Underhills	Remodel / replace windows

## Parks

Removing large, broken branch from Oak Grove.

## Membership

Halloween Movie Night will take place on 10/27

## Administrator

Two candidates for the 2019 Board of Directors withdrew their names. There are 5 candidates for 5 seats, so no election will occur this year.

Meeting adjourned at 8:35.

## Executive Session

Update on process for addressing encroachments and short term rentals.

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