

LHA Board Minutes

December 19, 2018

Vice President Chris Metcalfe called the meeting to order at 7:32 p.m. at the LHA office, 907 Underhills Road.

Board Members Present

Chris Metcalfe, Vice President / Parks Chair, Eddie Low, Vice President / Neighbor Network Chair, Brian O'Malley, Secretary / NP Chair
Lisa Ray, Administrator

Members Present

Warrine Coffey

Open Session

Neighbor forwarded concerns about e-scooter (Lime, Bird) parking on sidewalks within LHA. Our office has called scooter companies to create drop off boundaries away from homes. City of Oakland in process of developing policy for scooter companies to register their services.

Approval of Minutes

MSC EL/CM to approve November Annual Meeting minutes.

Treasurer's Report

MSC BOM/CM to approve November financials.

Neighborhood Preservation:

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

934 Larkspur	Replace front steps
894 Longridge	Tree removal
1030 Longridge	Replace windows
1100 Longridge	Replace fence
838 Paramount	New fence
903 Paramount	Replace windows
757 Trestle Glen	addition
1318 Trestle Glen	Replace fence

Parks

Sequoias at Carlston Triangle were deep watered. Chris meeting with arborist on Friday and will review health of trees at Oak Grove and Plot C. Will also look at locations for new plantings in Plot C.

Membership

Committee is beginning plans for 2019 events, starting with a mixer early 2019. Eddie/Lisa looked at 2 locations on Lakeshore and will follow up with managers about holding events there.

Administrator

Finance manager position is now a shared position. A contract bookkeeper has been hired to work 4 hours per week and Lisa/Patty are recruiting for an Office Coordinator to work 10 hours per week.

MSC BOM/EL to adjourn meeting.

Executive Session

Status of encroachments and in-law units on Bates Road.

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