

LHA Board Minutes

February 20, 2019

President Eddie Low called the meeting to order at 7:32 p.m. at the LHA office, 907 Underhills Road.

Board Members Present

Eddie Low, Chris Metcalfe, Brian O'Malley, Stacey Harper (via phone)
Lisa Ray, Administrator

Members Present

Warrine Coffey, Linda Heath

Open Session

Board members discussed recent question from neighbor regarding choice of exterior paint color on remodeled house. Board determined they cannot review or enforce color choices.

Approval of Minutes

MSC CM/SH to approve January 2019 meeting minutes.

President

There is a vacant seat on the Board due to the departure of Ron Fenolio. Position is for VP and Chair of Membership Committee, who oversee 5 events a year.

Neighborhood Preservation:

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

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

Treasurer's Report

MSC CM/BOM to approve the Annual Financial Review.
MSC CM/BOM to approve the January 2019 financials.

Parks

Chris is working with arborists to maintain health of sequoias in Carlston Triangle. Discussion at parks meeting about changes in street lighting to LED bulbs in some cities. LR will check with Public Works to learn of any plans for Oakland to change lighting. Also working to update the Paloma entrance to Oak Grove to keep gravel in place. Plot C will have tree work done at the end of March – 1 Eucalyptus tree removed and 1 pruned. Bench repaired in Oak Grove and rope swing removed from Redwood tree that was being damaged.

Neighbor Network

Looking for location to hold LHA Mixer in March. New Office Coordinator Gay Lyons has started updating the Cluster Captain list.

Administrator

Sent letter to Paramount homeowners to notify them of upcoming tree work and removal of tree house in Plot C. Work to repair sewer break at back of Grosvenor property delayed by rain. Pothole on Grosvenor reported to city.

MSC CM/EL to adjourn meeting.

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