

LHA Board Minutes

April 17, 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, Linda Heath, Stacey Harper (via phone)
Lisa Ray, Administrator

Members Present

Warrine Coffey

Open Session

Member requested that Board consider a ban on use of Round-up pesticide within LHA. Chris confirmed that we ask our contractors not to use this product in LHA common areas. The Board determined that they can only enforce existing rules and do not have the authority to restrict usage of this product by members on private property.

Member asked for clarification on rules for raising chickens within LHA. This is governed by Oakland Municipal Code which allows for hens, but no roosters. Also, the coop or pen must be 20' from any residential structure.

Approval of Minutes

MSC BOM/CM to approve corrected March 2019 meeting minutes.

President

Issue of members managing their contractor's work schedules to avoid disruption to garbage pickup. With increase of remodeling projects on the neighborhood, members need to inform contractors of parking limitations to keep from blocking garbage trucks, buses, emergency vehicles and their neighbors.

Treasurer's Report

Discussion of online payment options – Stacey will review other online services.
MSC CM/BOM to approve the March 2019 financials.

Neighborhood Preservation:

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

930 Hillcroft	Tree removal
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Parks

Eucalyptus removed from Warren Hook with stump left for seating. Longridge neighbors added Little Library & Dogwood tree. Neighbors behind LHA office will be replacing fences in backyard, with LHA paying for ivy removal. Oak trees will be thinned in June. High school student will be watering in Oak Grove this summer.

Neighbor Network

Bardo Lounge event was a big success with nearly 100 members attending. Dog meetup event being planned for May and Ice Cream Social in July. New member event targeted for September 15th and movie night tentatively set for 10/5.

Administrator

Tree house/structure was removed from Plot C. Gay and Lisa along with several Mandana neighbors will be attending a meeting with Councilmember Bas regarding traffic safety and several accidents on Mandana near Paloma.

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