

LHA Board Minutes

May 15, 2019

President Eddie Low called the meeting to order at 7:31 p.m. at the LHA office, 907 Underhills Road.

Board Members Present

Eddie Low, Chris Metcalfe, Brian O'Malley, Linda Heath
Lisa Ray, Administrator

Members Present

Warrine Coffey

Open Session

Discussion of proposed CA State bills AB670 to encourage the construction of accessory dwelling units (adu's) & SB50 which calls for cities to streamline the development approval process for multi-unit housing. AB670 has specific language making HOA restrictions of adu's unenforceable, but does require the units be owner occupied or rental term longer than 30 days.

City of Oakland has adopted new AirBnb regulations – Brian will forward a copy to the Board.

Approval of Minutes

MSC CM/BOM to approve April 2019 meeting minutes.

President

Treasurer's Report

MSC CM/BOM to approve the April 2019 financials.

Neighborhood Preservation:

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

916 Grosvenor	New deck
838 Paramount	Outdoor kitchen
727 Rosemount	New fence, driveway gate
656 Trestle Glen	Detached studio
1226 Trestle Glen	New fence
1234 Trestle Glen	Replace fence
1255 Trestle Glen	Tree removal (Bay)
924 Underhills	New iron railing

Parks

Oaks in Warren Hook and office park will be pruned. Paloma entrance to Oak Grove will be made safer with new ground cover over existing gravel. We have a new Little Library and Dogwood tree in Rosemount Park. Obtained estimate for tree stump removal on Trestle Glen - \$300 per stump. Estimate to plant new trees approximately \$450. Lisa to contact neighbors with this information. Rebar being removed from locations in Oak Grove and new contractor working there on bamboo removal & grass clearing. Chris to confirm dates for pollarding of Sycamore street trees.

Neighbor Network

May need to postpone dog meetup due to rain in the forecast. Ice Cream Social set for July 20th.

Administrator

Lisa and Gay attended meeting w/ CM Bas and Mandana neighbors regarding traffic safety issues on Mandana. CM will be meeting with Oakland DOT to discuss options for reducing accidents & slowing traffic. 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