

LHA Board Minutes

June 19, 2019

President Eddie Low called the meeting to order at 7:35 p.m. at the LHA office, 907 Underhills Road.

Board Members Present

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

Members Present

Warrine Coffey

Open Session

In response to complaint about realtor tent signs placed on sidewalks, the signs are located in the public right of way where LHA does not have jurisdiction. The Board will continue to monitor this situation. There is now an open seat on the Board due to a resignation. Lisa will assemble list of potential short term candidates to fill the vacancy.

Approval of Minutes

MSC CM/EL to approve May 2019 meeting minutes.

President

Treasurer's Report

MSC BOM/EL to approve the May 2019 financials.
MSC BOM/CM to approve liens on six overdue accounts.

Neighborhood Preservation:

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

959 Grosvenor	Window replacement
848 Longridge	Window replacement
727 Rosemount	Updated - driveway gate design
831 Rosemount	Garage demo, fence replacement
859 Sunnyhills	Remodel + addition
1012 Sunnyhills	Replace front porch / stairs / railing
758 Trestle Glen	Garage demo + rebuild
856 Trestle Glen	New + replacement windows
1079 Underhills	Garage door replacement

Parks

Pruning of Oak trees at the office and Warren Hook parks has been completed. Wood chips dumped at Carlston Triangle will be spread out in park by gardener. Contractor will also use some in Oak Grove. Clearing work around base of Sequoias at Carlston Triangle. Butterfly project did not get any volunteers.

Neighbor Network

The Dog Meetup was a lot of fun, though not a very large turnout. Ice Cream Social planned for July 20th at Warren Hook Park.

Administrator

The office received an anonymous complaint regarding an arbor over 4' tall located in the front yard of a house. The Board will not act unless 2nd complaint received.

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