

LHA Board Minutes

July 17, 2019

Board Members Present

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

Members Present

Warrine Coffey, David Schlosberg

President Eddie Low called the meeting to order at 7:34 p.m. at the LHA office, 907 Underhills Road.

Open Session

Owner of Carlston property that borders LHA plot C would like LHA to share cost of fence replacement. With no history of LHA splitting costs on a shared fence, the Board does not see a need to change that practice and declined to share the cost of a new fence.

Approval of Minutes

MSC BOM/CM to approve June 2019 meeting minutes with addition of the word "anonymous" regarding a complaint about an arbor over 4' tall at a property on Longridge.

President

Parking of construction vehicles on our narrow streets is still an issue, especially on garbage pickup days Mondays & Tuesdays. Next newsletter will include a reminder to homeowners to tell their contractors to park on driveways or spread out parking of multiple vehicles. LR will also update NP application to include a reminder to homeowners.

Treasurer's Report

MSC CM/LH to approve the June 2019 financials.

Neighborhood Preservation:

MSC CM/LH to approve the following items except 1010 Grosvenor:

1010 Grosvenor	Fence replacement
987 Longridge	Replace French doors
994 Longridge	Installing outdoor kitchen, bbq
831 Rosemount	Tree removal – Acacia
758 Trestle Glen	Replace detached garage
1206 Trestle Glen	Replace fence
1010 Grosvenor	Fence replacement

Parks

Oak trees at the office park were pruned and also at Rosemount. Upcoming pruning at Warren Hook and contractor clearing Agapanthus at base of Sequoias at Carlston. We had an irrigation break at Oak Grove so we are collecting the access nozzles that we've loaned out.

Neighbor Network

The Ice Cream Social will take place this Saturday from 1:00-3:00. In September we'll host our new neighbor meet up, October will be our annual movie night and November the annual meeting. We'll ask our Councilmember Niki Bas to speak at the meeting.

Administrator

New street striping on Mandana is more visible than in the past and also has a new bike lane. LR researched cost to become a notary – would be approximately \$350 for training and materials. With a number of notaries in the neighborhood, this service may not be needed.

MSC BOM/CM 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