

LHA Board Meeting September 19, 2018

President Marshall St. Clair called the meeting to order at 7:32 p.m. at the LHA office, 907 Underhills Road.

Board Members Present

Marshall St. Clair, President; Chris Metcalfe, Vice President / Parks Chair; Angel Garrett, Treasurer
Lisa Ray, Administrator

Members Present

Warrine Coffey, Abtin Assadi

Open Session

Neighbor expressed concern via email of necessity for security cameras and funding of security patrol in LHA. This issue has been raised several times in the past 8 years and each time, the sitting Board has determined (through research and member survey) that a majority of members would not support a dues increase to cover the cost.

Approval of Minutes

MSC AG/CM to approve updated July and August minutes.

President

Treasurer's Report

Finance Manager Dianne Manning has resigned her position due to family matters. Patty Montmorency will resume as finance manager and help us determine options for a permanent replacement.

Neighborhood Preservation:

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

1249 Bates	Fence replacement / replace retaining wall
1312 Bates	New fence, pergola
1061 Hubert	Tree removal – 2 Liquid Ambers (in street well)
668 Longridge	Tree removal – Italian Stone Pine (front yard)
855 Longridge	Replace front stairway
1310 Trestle Glen	Replace windows / door

Parks

Committee members cleaned up the office park, spread mulch. Continued brush / branch removal in Oak Grove behind Paloma houses. There was a request to add dog bag dispenser to Warren Hook, but we will hold off due to increase in bag costs at the other parks.

Membership

New homeowner party is this Sunday, 9/23 and Halloween movie night is 10/27.

Administrator

Office has received 7 candidates for the 2019 Board. Patty and Lisa are working on election materials, which will be held same day as annual meeting.

MSC CM/AG to adjourn meeting.

Executive Session

Status of rental complaints and tree removal w/o prior approval.

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