

LHA Board Agenda

March 20, 2019

From Davis-Stirling.com: During Open Session, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules listed at the bottom of this agenda.

1. Open Session
2. Approve February 2019 Minutes
3. President
 - a. New Board Member – Linda Heath
4. Reports
 - a. Treasurer
 - i. Approve February 2019 financials
 - b. Neighborhood Preservation
 - i. Consent Calendar:

1010 Grosvenor	Tree removal
631 Paloma	Fence replacement + window replacement
1048 Sunnyhills	Window / French door replacement
1077 Trestle Glen	New awnings
 - c. Parks
 - i. Monthly update
 - d. Neighbor Network
 - i. Monthly update
 - e. Administrator
 - i. Estimates for Plot C tree-structure removal
5. Executive Session

MEETING RULES: No [audio or video recording](#) allowed by attendees. However, the secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined.