

LHA Board Agenda

June 19, 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

- a. Realtor signs blocking sidewalks

2. Approve May 2019 Minutes

3. President

4. Reports

a. Treasurer

- i. Approve May 2019 financials
- ii. Approve liens for 2019

b. Neighborhood Preservation

i. Consent Calendar:

959 Grosvenor	Window replacement
848 Longridge	Window replacement
831 Rosemount	Garage demo, fence replacement
859 Sunnyhills	Remodel + addition
758 Trestle Glen	garage demo + rebuild
856 Trestle Glen	new + replacement windows
1012 Sunnyhills	Replace front porch / stairs / railing
727 Rosemount	Updated - driveway gate design
1075 Underhills	Updated – entry design

c. Parks

- i. Monthly update
- ii. Swallowtail Butterfly Project
- iii. Sequoia health

d. Neighbor Network

- i. Monthly update

e. Administrator

- i. Mandana Traffic Safety Update
- ii. Air Quality District Renovation/Demolition Requirements

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.