

# LHA Board Minutes

## March 20, 2019

President Eddie Low called the meeting to order at 7:30 p.m. at the LHA office, 907 Underhills Road.

### Board Members Present

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

### Members Present

Warrine Coffey, Linda Heath

### Open Session

#### Approval of Minutes

MSC CM/EL to approve February 2019 meeting minutes.

#### President

Linda Heath has agreed to join the LHA Board, filling the open position of VP and Chair of Membership Committee, MSC CM/EL to approve Linda Heath as new Board member.

#### Neighborhood Preservation:

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

1010 Grosvenor	Tree removal
631 Paloma	Fence replacement + window replacement
1048 Sunnyhills	Window / French door replacement
1077 Trestle Glen	New awnings

#### Treasurer's Report

Delinquent notices have been mailed. Board requests report on number of accounts paying via Paypal.  
MSC BOM/CM to approve the February 2019 financials.

#### Parks

New plants being added to Plot C – Chris will follow up with neighbors on watering. LR will send out second notification letter to Paramount neighbors regarding tree and tree house removal in Plot C at the end of March.

#### Neighbor Network

The Committee had a productive meeting in February. Plans for March mixer are underway.

#### Administrator

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