

LHA Board Agenda

July 17, 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. Carlston property owner replacing fence bordering LHA common area
2. Approve June 2019 Minutes
3. President
 - a. Contractor parking & equipment blocking narrow streets
4. Reports
 - a. Treasurer
 - i. Approve June 2019 financials
 - b. Neighborhood Preservation
 - i. Consent Calendar:

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
 - c. Parks
 - i. Monthly update
 - d. Neighbor Network
 - i. Monthly update
 - e. Administrator
 - i. Mandana Traffic Safety Update
 - ii. Cost to become Notary Public
5. Executive Session
 - a. Dead tree concern by Rosemount neighbor
 - b. Tree removal w/o prior approval

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.