

LHA Board Agenda

August 21, 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. President
 - a. Approve interim Board member
2. Open Session
 - a. Neighborhood security / license plate readers
3. Approve May 2019 Minutes

4. Reports
 - a. Treasurer
 - i. Approve July 2019 financials
 - b. Neighborhood Preservation
 - i. Consent Calendar:

889 Alma	Solar installation
780 Carlston	Replace fence
839 Creed	Replace windows
1010 Grosvenor	Replace fence
1414 Holman	New deck + front pillars
916 Grosvenor	New fence
965 Longridge	Replace windows, deck, garage door
815 Mandana	Relocate retaining wall
844 Paramount	Remodel / replace doors + windows
782 Rosemount	Replace garage door
644 Trestle Glen	Replace garage door
721 Trestle Glen	Relocate fence
1025 Underhills	Tree removal (2)

- c. Parks
 - i. 2019 budget status / 2020 budget planning
 - ii. Monthly update
 - d. Neighbor Network
 - i. Dates of upcoming events
 - ii. Plans for Annual Meeting
 - e. Administrator
 - i. 2020 Board election
5. Executive Session
 - a. Follow up – dead tree concern Rosemount neighbor

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.