

LHA Board Agenda

October 16, 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
2. Open Session
3. Approve September 2019 Minutes
4. Reports
 - a. Treasurer
 - i. Approve September 2019 financials
 - ii. Approve 2020 Budget & Reserve Study
 - b. Neighborhood Preservation
 - i. Consent Calendar:

985 Grosvenor	Tree removal
947 Larkspur	Tree removal
974 Larkspur	Replace deck & retaining wall
857 Sunnyhills	Tree removal
721 Trestle Glen	Relocate fence
 - c. Parks
 - i. Monthly update
 - ii. Toddler Play Space @ Office Park
 - d. Neighbor Network
 - i. Dates of upcoming events
 - e. Administrator
 - i. Annual Meeting Update
 - ii. Annual Disclosures 2020
5. Executive Session
 - a. Tree issues between neighboring properties

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.