

LHA Board Agenda

November 20, 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. Legal Counsel Assignment – 2019/2020 legal budget
2. Open Session
3. Approve October 2019 Minutes
4. Reports
 - a. Treasurer
 - i. Approve October 2019 financials
 - ii. Approve 2020 Budget Revision
 - iii. Approve 2019 Financial Review & Statements
 - iv. Approve Pollarding Bid
 - b. Neighborhood Preservation
 - i. Consent Calendar:

877 Creed	Solar installation
717 Grosvenor	Replace fence
748 Grosvenor	Replace windows
1226 Trestle Glen	Replace windows
 - c. Parks
 - i. Monthly update
 - d. Neighbor Network
 - e. Administrator
 - i. Annual Disclosures 2020
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.