

# LHA Board Agenda

## January 22, 2020

*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. Determination of Board roles for 2020
  - b. Proposals from Hughes Gill firm
2. Open Session
  - a. Neighbor complaint re: garbage bins in view of street
3. Reports
  - a. Treasurer
    - i. Approve November, December 2019 financials
  - b. Neighborhood Preservation
    - i. Consent Calendar:

748 Grosvenor	Replace fence
900 MacArthur	Replace windows
796 Rosemount	Replace windows
  - c. Parks
    - i. Monthly update
  - d. Neighbor Network
    - i. Monthly update
  - e. Administrator
    - i. Revised ADU statute
    - ii. Neighbor request re: Safer Crocker
    - i. Update on Center for California HOA Law
1. Executive Session
  - a. Interpretation of CCRs re: rentals in LHA

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.