

LHA Board Agenda

February 19, 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
2. Open Session
3. Approve January 2020 Minutes
4. Reports
 - a. Treasurer
 - i. Approve Prior Year Reviewed Financial Statements (from CPA)
 - ii. Approve January 2020 Financials
 - iii. New signers on accounts
 - b. Neighborhood Preservation
 - i. Consent Calendar:

1384 Barrows	New fence
707 Carlston	Replace windows
968 Grosvenor	Replace windows, French doors
740 Haddon	Tree removal
889 Sunnyhills	New front fence, gate
901 Trestle Glen	Addition at back of house
1107 Underhills	Replace windows
 - c. Parks
 - i. Monthly update
 - d. Neighbor Network
 - i. Monthly update
 - e. Administrator
 - i. Monthly update

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.