

LHA Board Agenda

May 20, 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 April 2020 Minutes
4. Reports
 - a. Treasurer
 - i. Approve April 2020 financials
 - ii. Discuss timing of 2020 property liens

- b. Neighborhood Preservation
 - i. Consent Calendar:

1397 Barrows	Replace front iron railing
1407 Barrows	Tree removal (2)
916 Grosvenor	New front fence
1053 Hubert	New front fence / wall
683 Mandana	Solar installation

- c. Parks
 - i. Monthly update – status of garbage at Warren Hook, irrigation leak repaired at Rosemount, replace Phormium at Rosemount, new bench at Carlston Triangle, tree removals at Oak Grove
- 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.