

# LHA Board Minutes

April 15, 2020

President Brian O'Malley called the meeting to order at 7:35pm via video conference.

## Board Members Present

Brian O'Malley, Chris Metcalfe, Eddie Low, Linda Heath, Jasmin Taylor  
Lisa Ray, Administrator

## Members Present

Teresa Countryman

## President

With need to hold meetings remotely, notice will be placed on website and in kiosk at office. Committees are not meeting in person at this time and chairperson can determine when meeting is needed.

## Open Session

### Approval of Minutes

MSC CM/JV to approve March 2020 minutes.

### Treasurer's Report

Net income is lower than at this time last year due to pollarding cost. MSC CM/EL to approve March 2020 financials.

### Neighborhood Preservation:

Tree removal 824 Grosvenor must also obtain City of Oakland approval. MSC EL/BOM to approve the following items on the consent calendar:

824 Grosvenor	Tree removal (3)
1064 Hubert	Replace windows

### Parks

Chris monitoring garbage can overflow problem at parks. A neighbor of Carlston Triangle offered to replace the bench at that park.

### Neighbor Network

All event dates are on hold. Hoping that the Ice Cream Social will take place middle of July and the New Member event in September.

### Administrator

LHA office has the option to email the Annual Financial report, rather than sending USPS. The Board voted and approved MSC JT/LH

The meeting was adjourned at 8:15pm.

I certify that the foregoing is a true and correct copy of the minutes approved by the Board of Directors.

\_\_\_\_\_  
Jasmin Taylor, Secretary

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Date