

LHA Board Minutes

May 20, 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

Ian Morich, Caryn Kali

Approval of Minutes

MSC CM/JT to approve April 2020 minutes.

Treasurer's Report

Aging report shows larger number of overdue accounts than this time last year. Late notices will be sent out within the next 2 weeks. Board discussion to delay filing new liens on accounts that owe more than 3 years of dues. Liens can be filed in the August/September timeframe. MSC CM/EL to approve April 2020 financials.

Neighborhood Preservation:

MSC CM/EL to approve the following items on the consent calendar:

1397 Barrows	New front yard fencing
1407 Barrows	Tree removal
916 Grosvenor	New front yard fencing
1053 Hubert	New front yard fencing
683 Mandana	Solar installation

Parks

Monitoring trash overflow issue at Warren Hook park over the weekend. Office park has accumulated toys in play area – will be removed when shelter in place restrictions lifted. Yellow Jacket nest in Oak Grove will be removed by County Vector Control.

Neighbor Network

Waiting to see Alameda County revisions for shelter in place through June/July. Ice Cream Social target date is July 18th and National Night Out August 6th.

Administrator

Office has received complaints about smoking in parks. No smoking signs have been added to benches at Office park. Increase in calls for referrals of home maintenance and contractors.

The meeting was adjourned at 8:05pm.

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

Jasmin Taylor, Secretary

Date