

LHA Board Minutes

June 17, 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

Janice Lind, Andree & Mark Greenberg, Casey Ramsey, Drew Hill

Open Session

Members request that LHA stop practice of pollarding Sycamore street trees. They expressed concerns of disruption to wildlife, noise from equipment and cost. Board discussed research done several years ago that substantiated pollarded trees should continue to be pollarded. With the next round of pollarding 6-7 years away, the President suggested tabling this item and continue researching viability of discontinuing pollarding. Members proposing an LHA noise ordinance and closing Excelsior freeway onramp were not in attendance, but will be invited to attend and discuss these items at a future meeting.

Approval of Minutes

MSC BOM/CM to approve May 2020 minutes.

President

Proposed changes to our bylaws to update election rules have been drafted by LHA legal counsel and posted on LHA website and at office kiosk. Notice to members will be in the June newsletter. Newsletter will also contain info and deadline for member nominations for 2021 Board.

Treasurer's Report

Overdue account notices were sent out last week. Our assets are currently lower than this time last year due to late dues payments and pollarding. MSC EL/CM to approve May 2020 financials.

Neighborhood Preservation:

Discussion of 2 applications: setback and fence style at 851 Mandana. Board approved no setback and vertical style fence. Fence design of 1386 Trestle Glen is approved as applied for. MSC BOM/CM to approve the following items on the consent calendar:

1155 Holman	Solar installation
1057 Hubert	New front fence & gate
851 Mandana	Replace back fence
1377 Trestle Glen	Replace windows (2)
1386 Trestle Glen	New side fence & relocate gate
1030 Underhills	Tree removal (Redwood)

Parks

Brush clearing work completed in Oak Grove & Plot C. Trash can removed from Warren Hook – so far, no major garbage issue.

Neighbor Network

No LHA Mixer will take place this year and date for the Ice Cream Social will be moved out.

Administrator

Discussion of LHA restricting smoking in the parks. Will review city ordinance to see if applicable to private parks.

The meeting was adjourned at 8:05pm.
Executive Session held after the meeting

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

Jasmin Taylor, Secretary

Date