

LHA Board Agenda

September 16, 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. Open Session
2. President
 - a. Amendments to Bylaws
3. Approve August 2020 Minutes
4. Reports
 - a. Treasurer
 - i. Approve August 2020 financials
 - b. Neighborhood Preservation
 - i. Consent Calendar:

971 Grosvenor	Replace back deck
1277 Holman	Replace back fence
1356 Holman	Tree pruning – over 25%
937 Larkspur	Replace back and side fence
987 Longridge	Replace low retaining wall, fence
815 Mandana	Replace windows (18)
785 Trestle Glen	New fence + replace existing back and side fence
1061 Trestle Glen	Replace windows (2) repair stucco
1368 Trestle Glen	Tree pruning – over 25%
924 Underhills	Replace window (1)
 - c. Parks
 - i. 2021 Preliminary Budget review
 - ii. Monthly update
 - d. Neighbor Network
 - i. Monthly update
 - e. Administrator
 - i. Monthly update
5. Executive Session
 - a. Status of blighted properties
 - b. Update on projects w/o prior approval

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.