

# LHA Board Agenda

## October 21, 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
3. Approve September 2020 Minutes
4. Reports
  - a. Treasurer
    - i. Approve 2021 Budget & Reserve Study
    - ii. Approve September 2020 financials
  - b. Neighborhood Preservation
    - i. Consent Calendar:

1427 Barrows	Replace retaining wall
935 Hillcroft	Solar installation
1374 Holman	Remodel in-law, new windows & door
1011 Hubert	Replace garage door
815 Mandana	Window replacement
821 Mandana	Tree removal (3 Acacia in backyard)
839 Rosemount	Remodel / enclose 2 <sup>nd</sup> story, new windows & door
895 Rosemount	Replaced retaining wall, driveway removed
1012 Sunnyhills	Replace window
  - c. Parks
    - i. Monthly update
  - d. Neighbor Network
    - i. Monthly update
  - e. Administrator
    - i. LHA Election update
    - ii. Halloween
    - iii. Neighbor disturbances on Trestle Glen
5. Executive Session
  - a. Status of blighted properties
  - b. Status of projects completed w/o LHA 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.