

LHA Board Minutes

July 15, 2020

President Brian O'Malley called the meeting to order at 7:45 pm via video conference.

Board Members Present

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

Members Present

Drew Hill, Kirk Inglis, Brad Smith

President

To fill the vacant Board seat, the Board voted to approve Casey Ramsey as LHA Treasurer for the remainder of the 2020 term. MSC BOM/CM.

No member comments were received regarding the proposed rules for HOA elections. Election by acclamation (if there are 5 candidates to fill the 5 board seats) may require additional legal review. The Board voted to adopt the new Voting and Election rules. MSC BOM/CM.

Approval of Minutes

MSC BOM/JT to approve June 2020 minutes with edits.

Treasurer's Report

LH provided current status of budget, noting spending is under budget so far this year partly due to reduction of printing, mailing and marketing. MSC BOM/JT to approve June 2020 financials.

Neighborhood Preservation:

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

863 Alma	solar installation
786 Carlston	replace windows / add French doors
955 Grosvenor	replace windows
964 Grosvenor	replace windows
1350 Holman	replace windows
1356 Holman	replace windows
1028 Trestle Glen	solar installation

Parks

Small brush fire in Plot C started by children playing with matches. Carlston neighbor extinguished fire and OFD arrived to hose down the area. A meeting with parents of children, Paramount neighbors and Board members will take place in the coming week. Discussion of instituting no smoking regulations in LHA parks – item will be added to the August meeting agenda. Neighbor has plans to prune the office Melaleuca that overhangs the property line into her yard.

Neighbor Network

All events on hold. Considering ice cream truck with limited stops. National Night Out has asked neighbors to postpone gatherings until the first week in October.

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

Jasmin Taylor, Secretary

Date