

LHA Board Minutes

August 19, 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, Casey Ramsey, Jasmin Taylor
Lisa Ray, Administrator

Members Present

Peter Rozo, Henry Toothman

Open Session

Mr. Rozo from discussed recent catalytic convertor thefts on Holman & Bates. The convertors can be removed from cars in only a few minutes and then sold for the precious metals they contain. Prius cars older than 2009 are commonly targeted. LHA will alert members and remind them to file police reports and register their security cameras with OPD. LR will also contact CM Bas' office to find out how OPD is addressing these crimes. Member from Trestle Glen asked the Board to consider implementing noise regulations limiting construction and yard equipment start times until after 9:00am. The Board feels that LHA cannot effectively enforce this type of regulation and hours do not align with city code. Reminders will be added to upcoming newsletters to encourage communication between neighbors regarding impact of noisy equipment to work/school/nap schedules.

President

Reminder that nominations for 2021 Board are due 9/1/20.

Approval of Minutes

MSC CM/JT to approve July 2020 minutes.

Treasurer's Report

MSC JT/CM to approve July 2020 financials.

Neighborhood Preservation:

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

975 Grosvenor	window replacement (8)
825 Northvale	replace front fence / patio
1030 Sunnyhills	replace front steps/retaining wall & tree removal (3)
1242 Trestle Glen	replace rear fence
918 Underhills	new stairs / gate for backyard entrance
950 Underhills	new front patio / fence

Parks

CM working on 2021 budget that Board will approve in October. Getting estimates for Plot D path repair and office driveway repair. Parks have been getting more use since SIP in March.

Neighbor Network

Public gatherings remain on hold.
Meeting was adjourned at 8:42pm.

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

Jasmin Taylor, Secretary

Date