

LHA Board Minutes

September 16, 2020

President Brian O'Malley called the meeting to order at 7:34 pm via video conference.

Board Members Present

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

Members Present

Marcello Lariosa, Geri Keh, Jean Hom, John O'Toole

President

Upcoming ballot packet will include vote to approve amendment to bylaws to update election rules.

Approval of Minutes

MSC BOM/JT to approve August 2020 minutes.

Treasurer's Report

Interest rates are down, our interest earned has decreased for the year. Draft of 2021 budget has been sent to directors for review. MSC BOM/CM to approve August 2020 financials.

Neighborhood Preservation:

MSC BOM/JT to approve the following items on the consent calendar (hold on 815 Mandana for more info):

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)

Parks

CM has drafted Parks 2021 budget, including Oak Grove and Plot C clearing, care of Sequoias at Carlston Triangle, planting in Warren Hook and upkeep at Rosemount and Plum Patch. There will also be some capital improvement items. CM asked Board to consider budget item to cover cost of street tree maintenance / stump removals. Issue with LHA tree removed from Oak Grove by 2 neighbors and caused damage to other trees.

Neighbor Network

Events remain at a standstill. Looking into outdoor movie night and zoom meet up for new members. Annual Meeting will be conducted via zoom.

Administrator

Election materials are being finalized. Expect to mail packet 1st week of October. Will set up meeting with Mandana owners that removed tree from Oak Grove.

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

Jasmin Taylor, Secretary

Date