

# LHA Board Minutes

## October 21, 2020

President Brian O'Malley called the meeting to order at 7:37 pm via video conference.

### Board Members Present

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

### Members Present

Roxanne Jones, Usha Kumar, Xin Xin Zeng

### President

Brian and Lisa will take on updating the Board member binders.

### Approval of Minutes

MSC BOM/CM to approve September 2020 minutes.

### Treasurer's Report

The 2021 budget has been completed. Changes include redistribution of funds to increase Oak Grove and Plot C maintenance and also an annual dues increase to \$209. MSC BOM/CM to approve the 2021 budget. The reserve study through the year 2050 has been completed. MSC BOM/JT to approve the reserve study. MSC BOM/JT to approve September 2020 financials.

### Neighborhood Preservation:

MSC BOM/CM to approve the following items on the consent calendar (hold on 895 Rosemount):

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
<del>895 Rosemount</del>	<del>Replaced retaining wall, driveway removed</del>
1012 Sunnyhills	Replace window

### Parks

Additional brush clearing taking place in Plot C - no trees were removed there this year. The parks are being heavily used during this time of shelter in place. Looking into removing diseased branches from Carlston Sequoias. Need to add signage to Dawn Redwood at Larkspur Circle to discourage climbing /damage.

### Neighbor Network

Events remain at a standstill. There won't be any trick or treating this year. Annual Meeting conducted via zoom.

### Administrator

Election packets were mailed out, ballots are being sent in. Ballot counting will be held over zoom for any members that would like to observe. 2021 Board will be announced at Annual Meeting. In response to TG homeowner disturbances, city and county resources are being researched by LHA administrator and TG cluster captain.

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

\_\_\_\_\_  
Jasmin Taylor, Secretary

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Date