

LHA Board Minutes

December 16, 2020

President Brian O'Malley called the meeting to order at 7:33 pm via video conference.

Board Members Present

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

Members Present

Robert Teitelbaum, Cecelia Conlon

Open Session

Neighbor concerned with number of Oak trees (7) diseased or dying on Mandana. Would like assistance from Board to encourage neighbors to remove stumps and plant new trees. It was also noted that trees help to calm traffic by lowering visibility. LR to contact Sierra Club about planting programs.

President

The amendment to the Bylaws was passed in November election. BOM and CM will sign certification for Board.

Approval of Minutes

MSC CM/BOM to approve October 2020 & November 2020 minutes.

Treasurer's Report

In review of the reports, all expenditures were expected and approved.
MSC BOM/LH to approve October 2020 & November 2020 financials.

Neighborhood Preservation:

Neighbor requests that the Board review homeowner projects that add or replace HVAC units. The units are both a visible and audible nuisance to neighboring properties. MSC BOM/JT to approve the following items on the consent calendar (conditional approval for 725 Mandana – confirm if landing will be added):

| | |
|-------------------|------------------------|
| 815 Creed | Tree removal – 2 plums |
| 725 Mandana | Replace back stairway |
| 807 Trestle Glen | Replace side fence |
| 1001 Trestle Glen | Basement remodel |
| 1284 Trestle Glen | Replace windows (7) |

Parks

Expenditures came in at budget this year. New planting in Oak Grove is underway. Warren Hook is doing well without trash bin – no plan to add one at that park.

Neighbor Network

Events remain at a standstill. Reserving budget for 2021 events.

Administrator

MSC BOM/CM to approve liens on account #'s 0546, 0698. MSC BOM/CM to approve Janice Lind bank signatory.
LR will call AC Vector Control re: pests in ivy at Office Park.

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

Jasmin Taylor, Secretary

Date