

LHA Board Minutes

March 17, 2021

President Casey Ramsey called the meeting to order at 7:31pm.

Board Members Present

Brian O'Malley, Chris Metcalfe, Casey Ramsey, Linda Heath, Miguel Drumond
Lisa Ray, Administrator

Members Present

Moss Kardener, Stacy Ngo, Mark Poeppelmeier, Josh Wiseman

Open Session

Update of cannabis dispensary application at location on Lakeshore Avenue. An appeal was filed by homeowner in Crocker Highlands. Has not been determined if an appeal hearing will be granted or if the appeal hearing will be open to public comment.

Approval of Minutes

MSC CR/BOM to approve February 2021 minutes.

Treasurer's Report

Accounts Receivable higher this year and investment account balance has also increased. So far, we've received payment from 864 accounts for 2021 dues. In May, the Board will receive report of accounts with balance over \$500 to determine any new lien filings for the year. Past due accounts total \$113k, up from \$103k in 2020. MSC CR/BOM to approve February 2021 financials.

Neighborhood Preservation:

MSC CR/CM to approve the following projects, except Trestle Glen new construction:

889 Alma	Replace fence
842 Grosvenor	New deck, French doors
907 Hillcroft	Tree removal (2)
1077 Hubert	Tree removal (1)
705 Mandana	2 nd floor addition
796 Rosemount	Replace windows
Trestle Glen vacant lot	New construction

Parks

Office Melaleuca tree pruned today. Working with neighbors on requests for tree maintenance / removals. Continued work at Larkspur Park to update pathways. Homemade swing removed from Plum Patch tree and City informed of swings added to Mandana street tree.

Neighbor Network

Emergency Prep workshop will take place 3/24. Decided to hold off on virtual winetasting as wineries are reopening. Planning to hold Ice Cream Social in July and New Homeowner event in September.

Administrator

PG&E willing to have volunteers work on graffiti removal – working to set up meeting with maintenance supervisor. Caltrans lost lawsuit and can no longer relocate homeless people or their belongings from Caltrans property, e.g. end of Brookwood Place. City contacted to obtain status on public stairway maintenance. Neighbor question regarding trampolines – not a permanent structure so no LHA regulations.

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

Brian O'Malley, Secretary

Date