

LHA Board Minutes

April 21, 2021

President Casey Ramsey called the meeting to order at 7:35pm.

Board Members Present

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

Members Present

Pamela Cranston, Ed Cranston, Julie Terraciano, Alison Finlay, Adam deYoung

Approval of Minutes

MSC CR/BOM to approve March 2021 minutes.

Treasurer's Report

The Treasurer reports that assets have increased while liabilities remain flat. P&L income is up, and expenses remain under budget.

MSC CR/CM to approve March 2021 financials.

Neighborhood Preservation:

MSC BOM/MD to approve the following projects, except Trestle Glen new construction:

946 Alma	Relocate detached garage
877 Alma	Replace windows, front door, garage door
830 Longridge	Replace fence, deck
806 MacArthur	New fence top of driveway
980 Sunnyhills	New deck, decorative screen
650 Trestle Glen	Replace windows (12)
1072 Underhills	Tree removal (2)
1107 Underhills	Replace door w/ new window
Vacant lot Trestle Glen	New construction
844 Northvale	Replace windows, French doors

Parks

We are considering improvements to the Plot D pathway from Grosvenor to Hubert. This includes repairing the steps and improving the drains. Looking for design suggestions (handrail?) including pathway surface material and will obtain quotes for work to take place next year.

Neighbor Network

The Emergency Prep workshop took place in March and was well attended with 20 neighbors. Scheduling the ice cream social for July 24th. Looking into coordinating an event with EB Parks, possibly a remote session.

Administrator

PG&E decided against using volunteers to paint over graffiti and will utilize other contract workers. LR working to find PG&E contact person for the mural project. Some repair work was completed at the

substation, but a few items remain – replacing broken windows and painting side of building. Hearing date was set for cannabis dispensary appeal – May 14th. Looks like this may not be held as a public hearing. Revisit issue of barking dog on Alma that has also lunged at neighbors. MD will reach out to property owner to discuss the issue of barking nuisance and encourage neighbors to contact Oakland Animal Services when there are any incidents of aggressive dog behavior.

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