

LHA Board Agenda

June 16, 2021

From Davis-Stirling.com: During Open Session, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules listed at the bottom of this agenda.

1. Open Session
2. Approve May 2021 Minutes
3. Reports
 - a. Secretary
 - b. Treasurer
 - i. Approve May 2021 Financials
 - c. Neighborhood Preservation
 - i. Consent Calendar:

959 Hillcroft	Solar panel installation
658 Paloma	Replace retaining walls
656 Trestle Glen	Replace windows / sliding doors
907 Underhills Road	Tree removal, Oak Grove and Plot C

- d. Parks
 - i. Monthly update
 - ii. Adding signage to Plum Patch
 - iii. Status of swing on Mandana street tree
- e. Neighbor Network
 - i. Monthly update
- f. Administrator
 - i. Parking on Underhills
 - ii. PG&E maintenance update + mural contact

MEETING RULES: No [audio or video recording](#) allowed by attendees. However, the secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined.