

## **LHA Board Minutes June 16, 2021**

President Casey Ramsey called the meeting to order at 7:36pm.

### **Board Members Present**

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

### **Members Present**

Teresa Countryman

### **Approval of Minutes**

MSC CM/LH to approve May 2021 minutes.

### **Treasurer's Report**

The Treasurer reports that assets are up \$36k, liabilities still flat. Income up 6%, operating expenses are also higher. MSC BOM/CM to approve May 2021 financials.

### **Neighborhood Preservation:**

MSC CR/CM to approve the following projects::

959 Hillcroft	Solar
658 Paloma	Replace retaining walls in backyard
656 Trestle Glen	Replace windows
907 Underhills	Tree removals – 8 trees in Plot B & C

Discussion of new construction at 915 Grosvenor – changes include skylights & siding that do not match plans that were submitted and approved.

### **Parks**

We received a nice note from neighbor to thank us for play area at office park. Increase in garbage left at Plum Patch for last few weeks – monitoring the situation. Updates to Plot D will not move forward until January 2022.

### **Neighbor Network**

Ice cream social is moved to July 10th from 1:00-2:30. This year we will be handing out pre-wrapped treats. Discussing holding a new member event in September to include new homeowners from both this year and last year.

### **Administrator**

Underhills has been focus of many complaints to the city regarding cars parking on the sidewalk. Agreement from 2004 between the city attorney's office and Underhills neighbors allowed cars to cover the sidewalk on the odd numbered side. On the even side, a parking guide was painted by the city to leave 36" for pedestrians, which is no longer visible. LR has reached out to CM Bas' office for assistance in reaching representatives at DOT and city attorney's office and to request repainting of parking guidelines.

PG&E undertaking another construction project to begin next month. LR contacted maintenance supervisor for additional info and he will connect us with the project manager. He didn't know the

history of street trees removed on Grosvenor. Mural committee following up on this and LR to connect MD with substation supervisor.

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

\_\_\_\_\_  
Brian O'Malley, Secretary

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Date