

## **LHA Board Minutes July 21, 2021**

President Casey Ramsey called the meeting to order at 7:33pm.

### **Board Members Present**

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

### **Members Present**

Andre Greenberg, Mark Greenberg, Alex Barake

### **Open Session**

Andree Greenberg expressed concern over size and health of trees in Oak Grove and potential fire hazard. She is requesting that LHA remove the Acacia and Redwood trees and doesn't think these trees were planted by the Parks committee. The Board will take this information into consideration as they discuss this request.

Issue of recent interest in removing the ban of large trucks on 580. LHA would like to take proactive approach. MD pointed out that air quality maps show pollutant increase/decrease which may be more closely tied to industrial manufacturing. Board agreed to investigate further including connecting with our city/county/state representatives and local real estate board.

### **Approval of Minutes**

MSC CM/CR to approve June 2021 minutes.

### **Neighborhood Preservation:**

MSC CR/CM to approve the following projects:

877 Alma	Replace fence & deck
1427 Barrows	Solar installation
1242 Holman	Chimney reduction + replace windows
759 Mandana	Solar installation

Discussion of new construction at 915 Grosvenor includes changes that were not part of the approved submitted plans. LR will reach out to owner for clarification of changes and landscaping plan.

### **Treasurer's Report**

The Treasurer reports that assets are up \$31k from 2020, liabilities still flat. Income up 6% from last year, operating expenses are also higher due to increased park maintenance.

MSC BOM/CM to approve June 2021 financials.

MSC MD/CR to approve filing of liens on the following 5 accounts: 0165, 0168, 0172, 0423, 0455

### **Parks**

Acacia removals in Oak Grove and Plot C were cancelled for this year and had additional clearing work done. None of the trees appear to be leaning or potential hazard – they will be removed in January 2022. Paramount neighbor requested review for more clearing work and tree removals in Plot C as Acacias reseed and grow quickly.

**Neighbor Network**

Ice cream social had a good turnout – best attendance yet! Next event being considered is a new members event in September – we didn’t hold one last year. Will need to consider the potential size of the event. CR suggested combining this event with Trestle Glen July 4<sup>th</sup> gathering?

**Administrator**

Trestle Glen neighbor put together a petition that received over 270 signatures to bring back the AC Transit B line. AC Transit has not been able to commit to resuming service due to fewer drivers and uncertain ridership level. CR agreed to join effort to connect with AC Transit Board.

No updates on parking on Underhills, but LR concerned that Oakland’s DOT is considering changes without soliciting neighbor input. BOM will assist with reaching out to city attorney assigned to review existing agreement.

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