

LHA Board Minutes August 18, 2021

President Casey Ramsey called the meeting to order at 7:32pm.

Board Members Present

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

President

Update on status of AC Transit B line. Through pandemic bus route cutbacks, the B line service was not restored. Met with AC Transit Board members and planning manager to see if temporary solution could be created. Possibility of adding Trestle Glen stops to V line – test run will be conducted to see if bus can make the turn from Park to Grosvenor.

Approval of Minutes

MSC CR/CM to approve July 2021 minutes.

Treasurer's Report

The Treasurer reports that assets are up \$26k from 2020, liabilities still flat at \$8500. Income up 6.5% from last year, operating expenses are also higher driven by increased park maintenance. Net income is \$7700 over projection for this year. Board members should be preparing proposed 2022 budget items with the first review in September, approval in October.

MSC CR/CM to approve July 2021 financials.

Neighborhood Preservation:

MSC CM/BOM to approve the following projects:

1079 Brookwood	Replace garage door
641 Carlston	Solar installation
915 Hillcroft	Replace fence (not at property line)
889 Longridge	Replace window (1)
651 Trestle Glen	Replace fence

Update on 915 Grosvenor – reached out to property owner to ask clarification on a few items. Expect to have details by next month.

Parks

Beginning work on next year's budget.

Neighbor Network

Our next event would be a September new homeowner open house, held at the office park with food, beer and wine. Discussion of safe timeframe to schedule any events. Decision to send out Evite for October date with rsvp to determine level of interest.

Administrator

Will be relocating office park climbing structure to upper level. No update yet on Underhills parking agreement. BOM and LR left message for city attorney involved in review, but no response. LR will reach out to DOT. Contacted by organization that conducts racial equality workshops – will try to tie in with

presentation to Crocker Highlands school community. Crocker back to school night will include discussion of traffic flow on neighborhood streets. Lakeshore & Grand Ave. BID's are coordinating a campaign to push for improved mental health services for homeless persons from our representatives.

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