

LHA Board Agenda

December 15, 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
 - a. Plot C maintenance / neighbor consideration
 - b. Update on Alma/Brookwood stairway

2. President

3. Approve October 2021 Minutes

4. Reports

- a. Secretary
- b. Treasurer
 - i. Monthly update
 - ii. Approve November Financials
- c. Neighborhood Preservation
 - i. Consent Calendar:

1368 Holman	Solar installation
911 Longridge	Window replacement (3)
809 Mandana	Window replacement (3)
1060 Sunnyhills	New door, window & skylights on detached garage

- d. Parks
 - i. Monthly update
- e. Neighbor Network
 - i. Monthly update
- f. Administrator
 - i. Proposed removal of 580 semi-truck ban

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.