

LHA Board Minutes September 15, 2021

President Casey Ramsey called the meeting to order at 7:35pm.

Board Members Present

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

Members Present

Marjorie Murray, Zondra Martin, Mary Clutts, Griffin Goc & Caitlyn Buske Goc

Open Session

Member Marjorie Murray asked if the Board would be offering disaster prep training. This led to a discussion of traffic and parking conditions that are occurring with school back in session. LR will add a newsletter article on how neighbors should address any issues directly with the school.

President

Update on status of AC Transit B line. Member Mary Clutts, who is an appointed representative to AC Transit, shared that the test of adding Trestle Glen stops to the "V" line did not work out. AC Transit has now restored service to 85% of their lines and have approximately 50% ridership. Mary will continue to reach out to AC Transit Board members to convey our neighborhood's desire for even partial resumption of transbay service.

Approval of Minutes

MSC CR/BOM to approve August 2021 minutes.

Treasurer's Report

MSC CR/CM to approve August 2021 financials.

Neighborhood Preservation:

MSC CM/BOM to approve the following projects:

1242 Holman	Solar installation
1116 Longridge	Replace failed retaining wall
876 Rosemount	Tree removal
918 Underhills	Revised plans for remodel

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

Parks

Continuing work on next year's budget, which will include increases for fire safety/clearing work. Discussion of neighbor requesting trash bin replacement to Warren Hook. Board does not feel that the minimal littering that has occurred necessitates replacing the can.

Neighbor Network

New homeowner member event will move out to October 10th or 17th. LH working on budget and proposing an increase to cover the cost of events next year.

Administrator

No response from the city attorney that is working with DOT on revising the Underhills parking agreement. The Lakeshore and Grand Ave BID's have started an appeal to city and county representatives to address homeless and mental health issues.

The process for LHA Board nominations has resulted in 5 candidates for 5 Board seats. The Board agreed to pursue election by acclamation, which will eliminate the need for printing/ mailing ballots and holding an election MSC CR/CM:

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