

LHA Board Agenda

January 22, 2020

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. President
 - a. Determination of Board roles for 2020
 - b. Proposals from Hughes Gill firm
2. Open Session
 - a. Neighbor complaint re: garbage bins in view of street
3. Reports
 - a. Treasurer
 - i. Approve November, December 2019 financials
 - b. Neighborhood Preservation
 - i. Consent Calendar:

| | |
|---------------|-----------------|
| 748 Grosvenor | Replace fence |
| 900 MacArthur | Replace windows |
| 796 Rosemount | Replace windows |
 - c. Parks
 - i. Monthly update
 - d. Neighbor Network
 - i. Monthly update
 - e. Administrator
 - i. Revised ADU statute
 - ii. Neighbor request re: Safer Crocker
 - i. Update on Center for California HOA Law
1. Executive Session
 - a. Interpretation of CCRs re: rentals in LHA

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.

LHA Board Agenda

February 19, 2020

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. President
2. Open Session
3. Approve January 2020 Minutes
4. Reports
 - a. Treasurer
 - i. Approve Prior Year Reviewed Financial Statements (from CPA)
 - ii. Approve January 2020 Financials
 - iii. New signers on accounts
 - b. Neighborhood Preservation
 - i. Consent Calendar:

| | |
|------------------|-------------------------------|
| 1384 Barrows | New fence |
| 707 Carlston | Replace windows |
| 968 Grosvenor | Replace windows, French doors |
| 740 Haddon | Tree removal |
| 889 Sunnyhills | New front fence, gate |
| 901 Trestle Glen | Addition at back of house |
| 1107 Underhills | Replace windows |
 - c. Parks
 - i. Monthly update
 - d. Neighbor Network
 - i. Monthly update
 - e. Administrator
 - i. Monthly update

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LHA Board Agenda

March 18, 2020

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. President
 - a. Drainage issue Barrows/Holman
 - b. Retaining wall behind 838 Paramount
2. Open Session
3. Approve February 2020 Minutes
4. Reports
 - a. Treasurer
 - i. Approve February 2020 Financials
 - b. Neighborhood Preservation
 - i. Consent Calendar:

| | |
|--------------------|--------------------------|
| 707 Carlston | Replace front gate |
| 870 Creed | Add side yard fence/gate |
| 1339 Trestle Glen | Replace windows (2) |
| 918/924 Underhills | Replace garage doors (2) |

- c. Parks
 - i. Monthly update
- d. Neighbor Network
 - i. Monthly update
- e. Administrator
 - i. Update to Owner Acknowledgment form

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LHA Board Agenda

April 15, 2020

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. President
2. Open Session
3. Approve March 2020 Minutes
4. Reports
 - a. Treasurer
 - i. Approve March 2020 financials
 - b. Neighborhood Preservation
 - i. Consent Calendar:

| | |
|---------------|---------------------|
| 824 Grosvenor | Tree removal (3) |
| 1064 Hubert | Replace windows (2) |
 - c. Parks
 - i. Monthly update
 - d. Neighbor Network
 - i. Monthly update
 - e. Administrator
 - i. Mailing of Annual Financial Report

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LHA Board Agenda

May 20, 2020

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. President
2. Open Session
3. Approve April 2020 Minutes
4. Reports
 - a. Treasurer
 - i. Approve April 2020 financials
 - ii. Discuss timing of 2020 property liens

- b. Neighborhood Preservation
 - i. Consent Calendar:

| | |
|---------------|----------------------------|
| 1397 Barrows | Replace front iron railing |
| 1407 Barrows | Tree removal (2) |
| 916 Grosvenor | New front fence |
| 1053 Hubert | New front fence / wall |
| 683 Mandana | Solar installation |

- c. Parks
 - i. Monthly update – status of garbage at Warren Hook, irrigation leak repaired at Rosemount, replace Phormium at Rosemount, new bench at Carlston Triangle, tree removals at Oak Grove
- d. Neighbor Network
 - i. Monthly update
- e. Administrator
 - i. Monthly update

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LHA Board Agenda

June 17, 2020

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. Discuss ending practice of pollarding Sycamore trees
 - b. Request to implement a noise ordinance in LHA
 - c. Status of Excelsior freeway on ramp

2. President
 - a. Proposed updates to election rules and bylaws

3. Approve May 2020 Minutes

4. Reports

- a. Treasurer
 - i. Approve May 2020 financials
- b. Neighborhood Preservation
 - i. Consent Calendar:

| | |
|-------------------|--------------------------------|
| 1155 Holman | Solar installation |
| 1057 Hubert | New front fence & gate |
| 851 Mandana | Replace back fence |
| 1377 Trestle Glen | Replace windows (2) |
| 1386 Trestle Glen | New side fence & relocate gate |
| 1030 Underhills | Tree removal (Redwood) |

- c. Parks
 - i. Monthly update
- d. Neighbor Network
 - i. Monthly update
- e. Administrator
 - i. Monthly update

5. Executive Session
 - a. Update of retaining wall project

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LHA Board Agenda

July 15, 2020

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
2. President
 - a. Vote to fill Board vacancy
 - b. Proposed Voting and Election Rules – Member Comments, Board Deliberation, and Adoption of Voting and Election Rules
3. Approve June 2020 Minutes
4. Reports
 - a. Treasurer
 - i. Approve June 2020 financials
 - b. Neighborhood Preservation
 - i. Consent Calendar:

| | |
|-------------------|------------------------------------|
| 863 Alma | solar installation |
| 786 Carlston | replace windows / add French doors |
| 955 Grosvenor | replace windows |
| 964 Grosvenor | replace windows |
| 1350 Holman | replace windows |
| 1356 Holman | replace windows |
| 1028 Trestle Glen | solar installation |
 - c. Parks
 - i. 7/9/20 fire in Plot C
 - ii. Monthly update
 - d. Neighbor Network
 - i. Monthly update
 - e. Administrator
 - i. No smoking regulation for LHA Parks
5. Executive Session
 - a. Status of blighted properties
 - b. Member construction projects w/o LHA approval

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LHA Board Agenda

August 19, 2020

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. Catalytic convertor thefts in LHA
 - b. Suggested noise restrictions for LHA
2. President
3. Approve July 2020 Minutes
4. Reports
 - a. Treasurer
 - i. Approve July 2020 financials
 - b. Neighborhood Preservation
 - i. Consent Calendar:

| | |
|-------------------|---|
| 975 Grosvenor | window replacement (8) |
| 1277 Holman | replace side fence (application in transit) |
| 825 Northvale | replace front fence / patio |
| 1030 Sunnyhills | replace front steps/retaining wall & tree removal (3) |
| 1242 Trestle Glen | replace rear fence |
| 918 Underhills | new stairs / gate for backyard entrance |
| 950 Underhills | new front patio / fence |
 - c. Parks
 - i. Monthly update
 - d. Neighbor Network
 - i. Monthly update
 - e. Administrator
 - i. Recent robberies in LHA
 - ii. No smoking regulation for LHA Parks
5. Executive Session
 - a. Status of blighted properties
 - b. Member construction projects w/o LHA approval

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LHA Board Agenda

September 16, 2020

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
2. President
 - a. Amendments to Bylaws
3. Approve August 2020 Minutes
4. Reports
 - a. Treasurer
 - i. Approve August 2020 financials
 - b. Neighborhood Preservation
 - i. Consent Calendar:

| | |
|-------------------|--|
| 971 Grosvenor | Replace back deck |
| 1277 Holman | Replace back fence |
| 1356 Holman | Tree pruning – over 25% |
| 937 Larkspur | Replace back and side fence |
| 987 Longridge | Replace low retaining wall, fence |
| 815 Mandana | Replace windows (18) |
| 785 Trestle Glen | New fence + replace existing back and side fence |
| 1061 Trestle Glen | Replace windows (2) repair stucco |
| 1368 Trestle Glen | Tree pruning – over 25% |
| 924 Underhills | Replace window (1) |
 - c. Parks
 - i. 2021 Preliminary Budget review
 - ii. Monthly update
 - d. Neighbor Network
 - i. Monthly update
 - e. Administrator
 - i. Monthly update
5. Executive Session
 - a. Status of blighted properties
 - b. Update on projects w/o prior approval

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LHA Board Agenda

October 21, 2020

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
2. President
3. Approve September 2020 Minutes
4. Reports
 - a. Treasurer
 - i. Approve 2021 Budget & Reserve Study
 - ii. Approve September 2020 financials
 - b. Neighborhood Preservation
 - i. Consent Calendar:

| | |
|-----------------|---|
| 1427 Barrows | Replace retaining wall |
| 935 Hillcroft | Solar installation |
| 1374 Holman | Remodel in-law, new windows & door |
| 1011 Hubert | Replace garage door |
| 815 Mandana | Window replacement |
| 821 Mandana | Tree removal (3 Acacia in backyard) |
| 839 Rosemount | Remodel / enclose 2 nd story, new windows & door |
| 895 Rosemount | Replaced retaining wall, driveway removed |
| 1012 Sunnyhills | Replace window |
 - c. Parks
 - i. Monthly update
 - d. Neighbor Network
 - i. Monthly update
 - e. Administrator
 - i. LHA Election update
 - ii. Halloween
 - iii. Neighbor disturbances on Trestle Glen
5. Executive Session
 - a. Status of blighted properties
 - b. Status of projects completed w/o LHA approval

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LHA Board Agenda

December 16, 2020

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
2. President
 - a. Certify amendment to bylaws
3. Approve October, November 2020 Minutes
4. Reports
 - a. Treasurer
 - i. Approve October, November 2020 financials
 - b. Neighborhood Preservation
 - i. Consent Calendar:

| | |
|-------------------|------------------------|
| 815 Creed | Tree removal – 2 plums |
| 725 Mandana | Replace back stairway |
| 807 Trestle Glen | Replace side fence |
| 1001 Trestle Glen | Basement remodel |
| 1284 Trestle Glen | Replace windows (7) |
 - c. Parks
 - i. Monthly update
 - d. Neighbor Network
 - i. Monthly update
 - e. Administrator
 - i. Lien approval for overdue accounts
 - ii. Authorization for bank signatory & member account adjustments
5. Executive Session
 - a. Status of projects completed w/o LHA approval

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