

## LHA Board Minutes October 20, 2021

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

### Board Members Present

Linda Heath, Brian O’Malley, Chris Metcalfe, Casey Ramsey, Miguel Drumond  
Lisa Ray, Administrator, Briana Leevy, Finance Manager

### Open Session

No items for Open Session

### Approval of Minutes

MSC CM/BOM to approve September 2021 minutes.

### Treasurer’s Report

Not much change on balance sheet, liabilities are flat. Total income up and operating expenses are higher. Reviewed asset totals, currently about \$46k above inflation adjusted average over the last 10 years. MSC CR/CM to approve September 2021 financials.

2022 Budget Review – most line items consistent with previous years. Increases include replacing office computers, legal fees and slight increases for utilities. Also increases in park maintenance (brush clearing, tree removals) and capital improvements with funds earmarked for a mural at PG&E substation and Alma/Brookwood stairway improvements. MSC BOM/MD to approve 2022 LHA Budget.

### Neighborhood Preservation:

MSC MD/CM to approve the following projects:

1011 Hubert	Tree removal,
770 Longridge	Solar installation

Project at 831 Paramount / addition of ADU was not approved this month.

An ADU Design Guidelines document was drafted by the NP Committee and sent to the Board for review.

### Neighbor Network

New neighbor party last month – great food and families attended. Annual Meeting – targeting 11/17. Checking calendars with our District 3 Councilperson for availability.

### Administrator

Lakeshore BID organizing a meeting with Alameda County mental health / homeless agencies to discuss issues in our neighborhood. Meeting was postponed – will keep you updated.

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