

LHA Board Minutes December 15, 2021

President Casey Ramsey called the meeting to order at 7:34 pm.

Members Present

Board: Linda Heath, Chris Metcalfe, Casey Ramsey, Miguel Drumond
Administrator: Lisa Ray
Members: Brandon Basso, Ramsay Haddad, Terry Hill

Approval of Minutes

MSC CR/CM to approve October 2021 minutes.

Open Session

Discussion with Paramount neighbors about possibility of permanent easements in Plot C. Neighbors would like to take on additional maintenance including brush clearing & trash removal with legal transfer of property. One neighbor has property survey scheduled and LHA is doing further research on any restrictions for property use.

Condition of Alma public stairway. City of Oakland engineer assessed stairway condition that has been closed for many years. Clearing work revealed that at the upper portion, 6-8 stairs need to be rebuilt, but the remainder of the pathway to Brookwood is paved with asphalt. LHA will pursue city contacts to determine future plans for repair.

Town Hall meeting for lifting 580 truck ban takes place tomorrow night. The Board is reviewing documentation and studies related to this issue and will consider next steps and forming a committee after the town hall.

Treasurer's Report

Total assets are up, liabilities are flat. Expenditures for the year are \$13k under budget. MSC CR/CM to approve October & November 2021 financials.

Miguel provided a status update on the PG&E mural wall. Artists have submitted their concepts/designs/estimates and their work is being reviewed by the committee. The committee will narrow down the options and develop a plan to present the options to association members.

Neighborhood Preservation:

MSC CR/LH to approve the following projects:

1368 Holman	Solar installation
911 Longridge	Window replacement
809 Mandana	Window replacement
1060 Sunnyhills	Window / door replacement

Parks

Slow time of year for parks – no large projects this month. Extra water runoff in Oak Grove from heavy rain. Trenching was done to redirect water on the hillside below the trail.

Neighbor Network

A big thank you to Linda Heath for her 3 years of service on the LHA Board!

Administrator

Next month will have plans for the 580 truck ban committee.

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