

LHA Board Agenda

March 16, 2022

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 February 2022 Minutes
4. Reports
 - a. Secretary
 - b. Treasurer
 - i. Approve February 2022 Financials
 - c. Neighborhood Preservation
 - i. Consent Calendar:

946 Alma	Replace garage door
1240 Bates	Replace deck
748 Grosvenor	Adding ADU
1159 Holman	Tree removal
966 Larkspur	Increase height of backyard wall
809 Mandana	Window replacement
865 Northvale	Window replacement
653 Paloma	Tree removal
831 Paramount	Tree removal
962 Sunnyhills	Fence/gate replacement
656 Trestle Glen	Replace back door & windows
1318 Trestle Glen	Tree removal
912 Underhills	Add front walkway gate

- d. Parks
 - i. Monthly update
 - e. Neighbor Network
 - i. Monthly update
 - f. Administrator
 - i. Monthly update
5. Executive Session
- a. Nuisance complaints: street parking, pest control, condition of property

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.