

LHA Board Minutes February 16, 2022

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

Board Members Present

Chris Metcalfe, Brian O'Malley, Casey Ramsey, Cassandra Rowe, Miguel Drumond
Lisa Ray, Administrator

Members Present

Jennifer Taylor, Cecelia Conlon, Adam DeYoung

Approval of Minutes

MSC CR/BOM to approve January 2022 minutes.

Neighborhood Preservation:

MSC CR/CM to approve the following projects:

689 Carlston	Solar install
748 Grosvenor	Reface front stairs
959 Grosvenor	Window replacement
911 Longridge	Fence replacement
801 Mandana	Solar install
854 Northvale	Tree removal (2)
867 Sunnyhills	Solar install
1356 Trestle Glen	Deck replacement
1007 Underhills	Fence replacement
1015 Underhills	Deck replacement

Projects not approved:

818 Creed – 2nd floor addition: too early in design process, more detail needed.

748 Grosvenor – ADU: design was not approved by NP.

865 Northvale – window design detail was not decided

Parks

Water drainage issue in Oak Grove is being checked out, may have been caused by neighbor watering trees using irrigation system. No watering should be occurring in Oak Grove – Chris removed all of the garden hoses. Neighbor will be made aware that damage to our Parks is subject to fines. Neighbor has agreed to water plants in Plot D.

Treasurer's Report

Annual financial review was completed – no anomalies noted in the review MSC CR/CM

Total assets are up almost \$30k, p&l are in line with budget, net income is down as we wait for remainder of dues payments. MSC CR/CM to approve January financials

Neighbor Network

Plant Exchange planned for 4/23, Ice Cream Social 7/16, Outdoor Movie Night 10/15 & the Annual Meeting 11/16. Also exploring a new homeowner event and will promote National Night Out. Looking into printing an event postcard to send to all members.

Open Session

Neighbor raising issue of noise nuisance from HVAC added next door without their agreement. Does LHA have oversight on these units? The owner obtained city permit but installed while neighbor was away. Neighbor requests that LHA require approval for installation of HVAC units.

Administrator

First 580 Truck Ban meeting was held last week attended by 8 people. Neighbor Matt Davies agreed to chair the committee. Status of the AC Transit B has not changed. It remains near the bottom of the list for routes returning to service. Status of Underhills Road parking agreement has not changed. CP Bas is reaching out to DOT to push for neighbor inclusion in discussion about future of agreement. Discussion of posting the parking agreement on LHA website – this option will be considered by the Board.

Meeting was adjourned at 8:50pm.

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