

## LHA Board Minutes March 16, 2022

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

### **Board Members Present**

Chris Metcalfe, Casey Ramsey, Cassandra Rowe, Miguel Drumond  
Lisa Ray, Administrator

### **Members Present**

Alex Russo, Karen Russo, Ted Greenbaum, Juliette Linzer, Lucille Serwa

### **Approval of Minutes**

MSC CR/CM to approve February 2022 minutes.

### **Treasurer's Report**

Year over year, total assets up 11k from same time last year. P&L vs. budget, we are a touch under budget from last year. On the expense side, we are a touch under budget. Net income we are running \$11k above expected. From year over year comparison, running about 4% over last year and net income is lower due to expenditure for relandscaping work in Plot D.

MSC CR/MD

### **Neighborhood Preservation:**

MSC CR/CM to approve the following projects:

946 Alma	Replace garage door
1240 Bates	Replace deck
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
1318 Trestle Glen	Tree removal
912 Underhills	Add front walkway gate

Projects not approved:

748 Grosvenor – ADU construction without prior LHA approval

656 Trestle Glen – need additional info on window design

Discussion of backyard dry stack wall at 966 Larkspur regarding reinforcement and engineering requirements. Property owner clarified that foundation is 8" wide and is retaining the grade of the backyard and that he will apply for city permit after receiving LHA approval.

### **Parks**

We had an irrigation leak in Oak Grove, which has already been repaired by our gardener.

**Neighbor Network**

4 events – one each season. Mailing a postcard to all members with dates of events. 4/23 plant and flowerpot exchange.

**Administrator**

580 truck ban meeting will be next week, chaired by Matt Davies. Fielding a lot of calls from members paying dues and verifying they've paid dues. Researching ownership of public stairway from Alma to Brookwood.

Meeting was adjourned at 8:40pm.

I certify that the foregoing is a true and correct copy of the minutes approved by the Board of Directors.

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Brian O'Malley, Secretary

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Date