

LHA Board Agenda

April 20, 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 March 2022 Minutes
4. Reports
 - a. Secretary
 - b. Treasurer
 - i. Approve March 2022 Financials
 - c. Neighborhood Preservation
 - i. Consent Calendar:

1240 Bates	Replace deck
835 Grosvenor	Replace windows/door
931 Hillcroft	Add HVAC unit
1280 Holman	Replace fence
966 Larkspur	Add awnings
799 Mandana	Replace fence
801 Mandana	Replace fence
838 Paramount	Replace windows
850 Paramount	Replace deck
646 Trestle Glen	Replace windows
1463 Trestle Glen	Tree removal

- d. Parks
 - i. Monthly update
 - ii. Future plans for parks
- e. Neighbor Network
 - i. Monthly update
- f. Administrator
 - i. Update on public stairways
 - ii. Update from Councilmember's Hot Topics meeting
 - iii. Updates from AC Transit, B & V lines

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.