

## LHA Board Minutes April 20, 2022

Vice-President Miguel Drumond called the meeting to order at 7:40pm.

### Board Members Present

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

### Members Present

Shel Symonds

### Open Session

Discussion of the LHA fine schedule and whether the Board has considered updating the fines. Current fine levels may not be high enough to deter members from violating the CCRs. There are also newer community issues not included on the fine schedule. Current fine amounts may not be large enough to encourage members to apply for prior approval on changes to their property. BOM to research process for updating fine amounts.

Board has received the ADU Guidelines document created by Neighborhood Preservation committee – LR to determine if Board voted to adopt guidelines.

### Approval of Minutes

MSC CM/MD to approve March 2022 minutes.

### Treasurer's Report

P&L vs. Actual, we are right on target. General expenses are low due to delayed purchase of new office computers. Parks is on track with expenditures – question about electric expense for 3 parks. LR to get confirmation about these charges. Net income is above expected as expenses are lower than planned. Gross profit is just under 4%, net income is slightly down compared to last year.

MSC MD/BOM

### Neighborhood Preservation:

MSC BOM/CM to approve the following projects:

1240 Bates	Deck replacement
835 Grosvenor	Replacing windows/doors
931 Hillcroft	HVAC addition (exterior)
1280 Holman	Fence replacement
966 Larkspur	Window awning addition (3)
799 Mandana	Fence replacement
801 Mandana	Fence replacement
646 Trestle Glen	Window replacement
1463 Trestle Glen	Tree removal

Projects not approved:

838 Paramount, 850 Paramount

**Parks**

CM reviewing park history, design and improvements. CM updating the paper-based binders and will move into a shared folder to simplify research for future committee members. Zelcova trees in Plum Patch were pruned.

**Neighbor Network**

An LHA events postcard was mailed out to all members. First event is this Saturday – Plant and flower pot exchange. Next event will be the Ice Cream social in July.

**Administrator**

Several stairways in LHA do not have ADA work completed – repairing steps and adding handrails. City engineer wants LHA to reapply for capital improvement funds, a 2 year process. Waiting for response from title company on ownership of Alma/Brookwood stairway – there is no parcel number for the stairway. CM Bas hosted a Hot Topics meeting and provided updates on rollout of the MACRO program, adding lighting to public parking lots for safety. Update that DOT is working to revise the Underhills parking agreement to comply with new ADA laws that were not in place when the original agreement was reached. The AC Transit B is still on hold – we continue contact AC Transit Board for plans to increase transbay service.

Meeting was adjourned at 8:45pm.

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

\_\_\_\_\_  
Brian O'Malley, Secretary

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Date