

# LHA Board Minutes

## May 18, 2022

President Casey Ramsey called the meeting to order at 7:38pm.

### Board Members Present

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

### Members Present

Cecelia MacDonald

### Open Session

ADU Guidelines developed by the Neighborhood Preservation Committee have been reviewed by the Board. The guidelines establish aesthetic elements to be considered and incorporated by property owners when designing / building an ADU. MSC CR/CM to approve adoption of the guidelines.

### Approval of Minutes

MSC CR/MD to approve April 2022 minutes.

### Treasurer's Report

Assets up about \$25k, liabilities are flat. P&L vs. Actual is on target. Operating expenses are below budget, resulting in a net income \$22k higher at this time. We are about 3.5% higher than last year on total income. MSC MD/BOM to approve the May 2022 financials.

### Neighborhood Preservation:

MSC BOM/CM to approve the following projects:

836 Alma	New deck/ back door
818 Creed	2 <sup>nd</sup> floor addition
959 Grosvenor	Solar installation
979 Grosvenor	Window/door installation
971 Hillcroft	Window/door replacement
733 Longridge	Solar installation
1400 Trestle Glen	Window/door replacement

733 Longridge will have battery wall installed behind side yard fence, not visible from street. Board discussed installation of solar battery walls when installed on the exterior of the home. Board will consider adding direction on the NP application regarding visibility of battery walls to neighboring properties. MSC MD/CR to approve the Consent Calendar.

### Parks

This month's focus is addressing removal of foxtails in Oak Grove.

### Neighbor Network

Getting ready for the July Ice Cream Social. Also looking at rebranding and updating our website and newsletters.

**Administrator**

Local title company helped with research and there are no parcel numbers associated with the Alma /Brookwood pathway. They suggested contacting the city Planning Department. Public stairway maintenance is not being completed at this time due to low staff numbers and no available funds. Future stairway updates will need to apply for a Capital Improvement Project which is a 2 year process.

Meeting was adjourned at 8:25pm.

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