

LHA Board Agenda

August 17, 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 July 2022 Minutes
4. Reports
 - a. Treasurer
 - i. Approve July 2022 Financials
 - b. Neighborhood Preservation
 - i. Board review / approval of ADU Guidelines document
 - ii. Consent Calendar:
 - c. Parks
 - i. Monthly update
 - d. Neighbor Network
 - i. Monthly update
 - e. Administrator
 - i. Sidewalk repairs – owner funded
5. Executive Session
 - a. Projects w/o prior LHA approval

947 Hillcroft	Replace windows / add door
919 Larkspur	Replace windows / doors / add awning
671 Longridge	Replace retaining wall
801 Mandana	Replace windows of storage shed
653 Paloma	Replace retaining wall / fence

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.