

LHA Board Minutes July 20, 2022

President Casey Ramsey called the meeting to order at 7:41pm.

Board Members Present

Chris Metcalfe, Brian O'Malley, Casey Ramsey
Lisa Ray, Administrator

Approval of Minutes

MSC CR/BOM to approve June 2022 minutes.

Treasurer's Report

BOM reviewed June financial documents. Budget line-item Miscellaneous Income – what is the source of this income?

MSC to BOM/CR to approve June financials

Neighborhood Preservation:

Additional design work needed for 807 Longridge and will not be approved this month.

MSC BOM/CM to approve 1386 Trestle Glen.

807 Longridge	Exterior remodel
1386 Trestle Glen	New skylights (2)

Parks

Trees trimmed in Rosemount – looking really nice. No other major work coming up, other than small clearing work of dead wood in Plot C. Neighbor bordering Plot C will also be contacted to clear dead wood from backyard area at their home. We will continue to water the 2 lawns – Warren Hook & Plum Patch – these park lawns are heavily used by kids & families. Neighbor on Paloma would like equipment access from Oak Grove trail to their backyard to do landscaping work. CM talking with landscaper to get more details.

Neighbor Network

Ice Cream Social was a nice turnout. Maybe add something to the event for next year? Next LHA event is mid-October Outdoor Movie Night.

Administrator

Traffic calming on Trestle Glen – can speedbumps be added? Councilmember's office looking into the service requests that have been submitted over the last few years. Neighbor contacted us about state law allowing removal of discriminatory language from title documents. Alameda County is taking requests on this. Notice of potential lien letters have been sent to owners with overdue accounts. Project at the intersection of Grosvenor/Park was funded by a grant for safe routes to school. One Sycamore tree was nearly removed, but the tree remains. Deadline for Board nominations is 9/15/22.

Meeting was adjourned at 8:33pm.

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

Brian O'Malley, Secretary

Date