

LHA Board Agenda

September 21, 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 August 2022 Minutes
4. Reports
 - a. Treasurer
 - i. Approve August 2022 Financials
 - ii. Review proposed 2023 budget
 - iii. Resolution to update LHA signatories
 - b. Neighborhood Preservation
 - i. Consent Calendar:

1297 Bates	Solar installation
800 Grosvenor	Addition / remodel to connect garage to house
1000 Longridge	Replace garage door
1207 Trestle Glen	Replace fence with stucco wall
 - c. Parks
 - i. Butterfly garden / Parks infrastructure / drainage issues
 - d. Neighbor Network
 - i. Monthly update
 - e. Administrator
 - i. Update on LHA 2023 Board election
 - ii. PG&E Mural – next steps
5. Executive Session
 - a. Projects w/o prior LHA approval

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.