

LHA Board Agenda

January 18, 2023

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
 - a. Determine 2023 Board roles
3. Approve November 2022 Minutes
4. Reports
 - a. Treasurer
 - i. Approve November & December 2022 Financials
 - b. Neighborhood Preservation – Consent Calendar

December 2022 applications:

1362 Barrows	Addition / remodel
1010 Grosvenor	Replace windows, add glass enclosed stairwell
1000 Longridge	Solar installation
1116 Longridge	Basement addition, replace/enlarge deck
860 Northvale	Tree removal, cedar
701 Rosemount	Replace deck, railings and fence
906 Paramount	Replace back door, fence and railing
659 Trestle Glen	Replace windows, remodel front awning
1042 Trestle Glen	Addition of ADU
1090 Trestle Glen	Replace deck, replace door with bifold doors

January 2023 applications:

952 Alma	Addition of a Catio
827 Mandana	Solar installation
851 Mandana	Replace 6 windows, add 3 skylights
781 Rosemount	Installing heat pump
831 Rosemount	Replace window, add bifold door, remove chimney
1033 Trestle Glen	Remove Oak tree
1242 Trestle Glen	Install driveway gate
1006 Underhills	Solar installation
1107 Underhills	Solar installation

- c. Parks
 - i. Monthly update
 - d. Neighbor Network
 - i. Monthly update
 - e. Administrator
 - i. Drainage work in Oak Grove
5. Executive Session
 - a. Application for city permits prior to LHA NP application

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.