

# LHA Board Agenda

## February 15, 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
  - a. Reduced annual dues for senior-age members
2. President
3. Approve January 2023 Minutes
4. Reports
  - a. Treasurer
    - i. Approve January 2023 Financials
  - b. Neighborhood Preservation – Consent Calendar

February 2023 applications:

1337 Barrows	Tree removal
774 Longridge	Remodel / addition
934 Longridge	Solar install
994 Longridge	Solar install
820 Paramount	Solar install
836 Paramount	Solar install
844 Paramount	Driveway gate
829 Trestle Glen	Replace garage door
1042 Trestle Glen	ADU / home remodel / replace garage
1242 Trestle Glen	Tree removal

- c. Parks
      - i. Monthly update
    - d. Neighbor Network
      - i. Monthly update
    - e. Administrator
      - i. Monthly update
5. Executive Session
  - a. Fine revision

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.