

LHA Board Minutes January 18, 2023

President Casey Ramsey called the meeting to order at 7:39pm.

Board Members Present

James Breeden, John Brewer, Chris Metcalfe, Casey Ramsey, Jeff Schofield
Lisa Ray, Administrator

LHA Members Present

Opal Taylor, Karen Friedman, Corey Moore, Kathleen Dinar, Jason Fruy, Sarah Fruy, Wilma Wallace, Chris Hartley

Open Session

During the several weeks of rain, three neighbors on Mandana had a substantial amount of water flowing from Oak Grove into their backyards. Adjustments on the trail made last year to redirect water could not sufficiently keep up with the rain this year. LHA contracted installation of drainage pipes to redirect water off of the path, around the homes and out to Mandana. Homeowners have/will submit claims to their insurance companies. LR added that LHA is talking with civil/soil engineering firms to gather advice on park drainage.

Approval of Minutes

MSC CR/CM to approve November 2022 minutes.

Treasurer's Report

CR noticed a discrepancy in the November / December financial reports. Approval of these items will take place via email.

Neighborhood Preservation:

MSC CR/CM to approve the following applications:

December 2022 applications:

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
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
1242 Trestle Glen	Install driveway gate
1006 Underhills	Solar installation

1107 Underhills	Solar installation
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Parks

Parks, other than drainage in Oak Grove, were ok through the heavy rains. Upcoming tree care and pruning in Warren Hook. CM will check on fallen/cut tree in Plot C.

Neighbor Network

Looking forward to planning events for 2023.

Board Roles & Committee Chairs for 2023

- Casey – President
- Chris – VP & Parks Chair
- James – Secretary & Neighbor Network Chair
- Jeff – VP & Neighborhood Preservation Chair
- John - Treasurer

Administrator

Met with contractor / soils engineer to discuss conditions in Oak Grove. They suggest having topography survey done to determine natural flow of water. The park has no easy access to public storm drains, though there are easements that could possibly be utilized for installation of permanent drainage pipes.

Meeting was adjourned at 8:50pm.

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

James Breeden, Secretary

Date