

LHA Board Minutes February 15, 2023

President Casey Ramsey called the meeting to order at 7:36pm.

Board Members Present

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

LHA Members Present

Judy Cain, Dick Moore, Kathleen Craig, Hank Foo, Leonard Foo

Open Session

Member asked about city's Slow Streets program and Board's understanding of implementation on LHA streets. Members expressed concerns about how streets will be selected and which traffic calming devices might be implemented. JB and LR plan to attend the BPAC meeting tomorrow evening and will provide update next month.

Question from member asking if LHA has considered discounting annual dues for seniors. LR will check with Finance Manager about potential impact to the budget and seek legal advice for compliance with CCRs.

Approval of Minutes

MSC CR/CM to approve January 2023 minutes.

Treasurer's Report

MSC JB/CR

Overall, no surprises for January expenditures. There were unplanned expenses for drainage work in Oak Grove. We have more outstanding dues now vs. this time last year.

Neighborhood Preservation:

MSC CM/JB to approve the following applications:

February 2023 applications:

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

Parks

January was a difficult month with the excessive rain. Thinned out Oak tree in Warren Hook and looking into adding plants that are deer and people tolerant.

Neighbor Network

Had our first committee meeting and looking to repeat events from last year. Will be sending out postcard to members to save the date. Adding one new event, revising new homeowner welcome to include home maintenance vendors to share their expertise.

Administrator

LR will attend the BPAC meeting tomorrow night to learn more about Slow Streets program. Had meeting with 2nd firm to obtain bid on Oak Grove drainage work. This firm is design/build and could manage entire project – expect we'll receive bid in a few weeks. JS offered to speak with Public Works for access to sewer/storm drain maps.

Meeting was adjourned at 8:41pm.

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

Jeff Schofield, Secretary

Date