

LHA Board Minutes

March 15, 2023

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

Board Members Present

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

LHA Members Present

Arielle Fleisher, Judy Cain, Hank Foo, Leonard Foo, Goli Mahdavi , Arielle Fleisher

Open Session

At the February meeting, there was a request from an LHA member to reduce the annual dues for seniors. Attorney confirmed that this would conflict with our CCRs and is not an option to have multiple dues options.

Approval of Minutes

MSC CR/CM to approve February 2023 minutes.

Treasurer's Report

MSC CR/CM

Our finance manager pointed out that at this time last year, a larger percentage of dues had been paid. We also had a larger number of payments made through PayPal and it takes longer to process these payments.

Neighborhood Preservation:

MSC CR/CM to approve the following applications:

March 2023 applications:

717 Grosvenor	Window replacement
748 Grosvenor	Solar installation
842 Grosvenor	Solar installation
1065 Hubert	French door replacement
860 Northvale	Tree removal
656 Trestle Glen	Solar installation

Parks

No new updates for parks.

Neighbor Network

Selected LHA event dates at the February committee meeting and will be sending out a postcard to all members. The first event is the Plant & Pot Exchange on April 29th.

Administrator

Temporary solution in Oak Grove to funnel water to Mandana is working well. Currently have 2 responses from the 3 companies we met with. One of the bids from a design/build firm is coming in at around \$250k. The other company asks for a sizable fee up front for their initial assessment – holding off

on that for now. One more meeting scheduled in May with soil/civil engineer. The Bicycle and Pedestrian Action Committee meeting took place after the last Board meeting. Two areas of LHA are included in their Slow Streets program review – Trestle Glen/Holman/Grosvenor and upper Longridge/Paramount/Carlston. They are looking at existing bike routes to evolve into slow streets, which may make our streets a lower priority. Trestle Glen neighbors would like to see traffic calming added to the street, where Paramount neighbors have expressed concerns about traffic calming treatments that would be applied.

Meeting was adjourned at 8:23pm.

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

Jeff Schofield, Secretary

Date