

LHA Board Agenda

May 17, 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
3. Approve April 2023 Minutes
4. Reports
 - a. Treasurer
 - i. Approve April 2023 Financials
 - b. Neighborhood Preservation – Consent Calendar

May 2023 applications:

964 Alma	Tree removal
800 Grosvenor	Tree removal
951 Hillcroft	Window replacement
1037 Hubert	Addition
830 Rosemount	Window replacement
1001 Trestle Glen	Solar installation

- c. Parks
 - i. Monthly update
 - d. Neighbor Network
 - i. Monthly update
 - e. Administrator
 - i. Update on Oak Grove drainage estimates
5. Executive Session
 - a. Projects without prior approval

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.