## LHA Board Agenda June 21, 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. Neighborhood security cameras
- b. Neighborhood traffic concerns
- 2. President
- 3. Approve May 2023 Minutes
- 4. Reports
  - a. Treasurer
    - i. Approve May 2023 Financials
  - b. Neighborhood Preservation Consent Calendar

June 2023 applications:

756 Barbara	Solar installation
1049 Hubert	ADU
715 Mandana	Solar installation
867 Sunnyhills	Tree removal
758 Trestle Glen	Solar installation
1226 Trestle Glen	Window replacement

- c. Parks
  - i. Monthly update
- d. Neighbor Network
  - i. Monthly update
- e. Administrator
  - i. Oak Grove Trail Work
- 5. Executive Session
  - a. Status of violations

MEETING RULES: No <u>audio or video recording</u> 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.