

LHA Board Minutes April 19, 2023

Vice President Chris Metcalfe called the meeting to order at 7:34pm.

Board Members Present

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

LHA Members Present

Dan Stern, Feliz Ventura, Godfrey Powell, Cecelia Conlon

Open Session

No items

Approval of Minutes

MSC CM/JB to approve March 2023 minutes.

Treasurer's Report

MSC JB/CM to approve March 2023 financials.

March financials have no surprises. Surge in dues payments when late notices were sent out.

MSC JB/CM to approve 2022 Annual Financial Review

Neighborhood Preservation:

MSC CR/JB to approve the following applications:

April 2023 applications:

1337 Barrows	Replace windows
1400 Barrows	Tree removal
717 Carlston	Update front patio, wall
972 Grosvenor	Remodel shed to office, add fence
1010 Grosvenor	Solar installation
1077 Hubert	ADU
704 Longridge	Replace fence
854 Longridge	Replace exterior door, back of property
844 Paramount	Add driveway gate
1310 Trestle Glen	Solar installation

JB noted that large construction banner is located at Grosvenor property. LR will research to determine if this is allowed by CCRs.

Parks

Replanting at Warren Hook park. New plants will have cages to protect them.

Neighbor Network

The Plant & Pot Exchange is coming up on April 29th. Going away party for Oscar the mail carrier was a success and well-attended.

Administrator

LHA event postcard went out this week. Met with a civil engineer this month, but the size of the project was larger than his firm will take on. We have one more meeting mid-May with a soils engineer. Received update from Slow Streets program manager – the plans will probably take several years to implement and Paramount and Trestle Glen will most likely be a low priority. The city offered bike lanes on Trestle Glen in the 1980's, but neighbors declined to add them.

Meeting was adjourned at 8:17pm.

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

Jeff Schofield, Secretary

Date