

LHA Board Minutes May 17, 2023

President Casey Ramsey called the meeting to order at 9:11pm.

Board Members Present

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

LHA Members Present

Tom Lee, Robyn Mohr, Dick Mohr, JP Zebouah, Jesica Zebouah, Nora Pineux, Mike Rizzo, Terry Lee, Mike Pivovarovoff, Blaine Green, Cecilia Conlon, Eric Johnson, Andrew Inscore,

Open Session

Discussion of Community Meeting held earlier this evening organized by CP Bas in response to recent crimes in the neighborhood. Recognition that OPD is overworked, and our neighborhood will need to incorporate preventative measures against crime. There was a loud response at the Community meeting to adding cameras to our neighborhood. What can we do as a community to stay safe - we'll be adding suggested safety measures to our website – we need to remain vigilant. Security cameras and speedbumps/speed cushions were also mentioned at the Community Meeting. The Board of Safer Crocker shared information about the patrol, created in 2016. They currently have 150 participants (less than 15% of LHA) which limits the hours of the patrol service. Asking that LHA contribute \$100-\$120 per year per household to increase service to 24/7. Safer Crocker Board believes that low crime in LHA is partially due to the neighborhood patrol. Neighbors present are asking Board to designate funds annually to neighborhood safety measures. CCRs may limit management of or financial contributions to neighborhood security. Safer Crocker requesting additional communications from LHA about the program – LHA office will continue to forward communications to LHA members from Safer Crocker.

Approval of Minutes

MSC CR/CM to approve April 2023 minutes.

Treasurer's Report

MSC CM/JB to approve April 2023 financials.

The Aging report shows that we have a larger number of unpaid accounts for this year vs. last year. Our liability insurance went down but Board insurance increased.

Neighborhood Preservation:

MSC CR/CM to approve the following applications:

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

Parks

Two new members on the committee with lots of ideas to bring more families into Oak Grove.

Neighbor Network

Vendor Fair this Saturday 10-12. We'll have variety of businesses including Safer Crocker, HVAC, landscaping, solar & an arborist. Mimosas and food!

Administrator

Met with a soils engineer this week who had a different recommendation for addressing drainage issue in Oak Grove. LR will share his report with Board.

The meeting was adjourned at 10:10pm.

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

Jeff Schofield, Secretary

Date