

LHA Board Agenda

August 16, 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
2. President
3. Approve July 2023 Minutes
4. Reports
 - a. Treasurer
 - i. Approve July 2023 Financials
 - ii. Approve 2023 Overdue Account Liens
 - iii. 2024 Budget Development Timeline
 - b. Neighborhood Preservation – Consent Calendar

August 2023 applications:

1259 Holman	Window replacement
801 Mandana	Window replacement
1012 Sunnyhills	Window replacement
912 Underhills	Window replacement
1079 Underhills	Window replacement

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

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.