

LHA Board Minutes June 21, 2023

President Casey Ramsey called the meeting to order at 7:35pm.

Board Members Present

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

LHA Members Present

James Donatell, Arielle Fleisher, Claire Wing, JP Kouakou-Zebouah, Megan Scott-Kakures, Robin Mohr, Judy Cain, Kathleen Boos, Mary Clutts, Jacob Rukin, Marjan, Jonathan Francis, Mike Rizzo, Arielle Fleisher, Juliette Linzer, Art May, Monty Newman, Goli Mahdavi, Terry Lee

Open Session

First item of discussion is work of the Security Camera Committee. Group of about 12 LHA members have been researching viability of adding ALAR cameras to our neighborhood. Contacted OPD, councilmembers, Piedmont Police regarding installation of Flock cameras. Piedmont has a dispatcher that reviews alerts and dispatches officers. In Oakland, it would be used as a research tool in responding to a crime. The cameras are also a visual deterrent and monitor traffic 24/7. The data is retained for 30 days and then deleted. Metrics are also included with installation. Initial cost estimate for 2 year contract at 4 locations intersections is under \$25k.

Second item was formation of a Traffic Calming Committee, pursuing installation of speed-humps/cushions on Trestle Glen, Grosvenor and lower Holman. These would act as a deterrent to criminals using these streets as getaway routes and to slow local traffic. The committee is looking for “block captains” to secure signatures for petitions to request speed humps on their blocks. City traffic engineers will determine location and number of cushions.

Approval of Minutes

MSC CR/CM to approve May 2023 minutes.

Treasurer’s Report

Higher interest rates have increased income from prior years. Also, water bills have been reduced. Insurance cost has increased but has been paid. A few budget items are not reflected accurately – Board voted to approve May 2023 - MSC JB/CR financials to be approved next month.

Neighborhood Preservation:

MSC JS/CR to approve the following applications:

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

Parks

New committee members are great gardeners. Will start holding monthly work party days on the 2nd Saturday. Have removed dead wood, opened up trees to allow more sunlight. May need to do one additional brush clearing this summer.

Neighbor Network

Next event will be the Ice Cream Social on July 15th.

Administrator

Still gathering estimates to complete trail work in Oak Grove – the opinions do not agree with each other. Solution may be a combination of these opinions. LR will pull together a meeting with neighbors to discuss options. Judy suggested hiring an independent engineer to review our options.

The meeting was adjourned at 8:48pm.

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

Jeff Schofield, Secretary

Date