

LHA Board Minutes July 26, 2023

President Casey Ramsey called the meeting to order at 7:38pm.

Board Members Present

Casey Ramsey, James Breeden, Chris Metcalfe
Lisa Ray, Administrator

LHA Members Present

Patrick Shannon, Art May, Judy Cain

Open Session

Discussion of installation of Flock license plate reading cameras to 4 entrances of LHA. Questions of data privacy and who has access to data. Art May provided update that only OPD or other law enforcement will have access. The System Administrator will not have access to videos. Also questions about location of cameras on public or private property and whether DA will use any of the data to prosecute criminals. These issues may change in Oakland, but to date, OPD will not respond to stolen license plate or stolen car alerts from Flock cameras. Not clear what value add will be if data will not be used – cameras do not capture driver of the vehicle. Patrick Shannon concerned with increase in crime in Oakland. He supports more neighborhood security funded by LHA by increasing annual dues. In support of the addition of cameras, Judy Cain referenced a section of the CCRs that pertains to the purpose of the HOA to address the general welfare of the neighborhood. Further discussion about percentage of LHA members that may support the addition of cameras and associated increase in dues.

Approval of Minutes

MSC CM/JB to approve June 2023 minutes.

Treasurer's Report

MSC CR/CM to approve May 2023 financials.
MSC CR/JB to approve June 2023 financials.

Neighborhood Preservation:

MSC CR/JB to approve the following applications:

July 2023 applications:

1453 Barrows	Door replacement
836 Rosemount	Fence replacement
638 Trestle Glen	Solar installation
1310 Trestle Glen	Solar installation

Parks

Work proceeds in the parks. A few committee members formed a focus group called SEEDS that are interested in implementing gardening projects through the neighborhood. Holding volunteer work parties in Oak Grove on the 2nd Saturday of the month.

Neighbor Network

Ice Cream Social was successful – biggest turnout yet! Next event will be Outdoor Movie Night in September.

Administrator

Held a meeting with several Mandana neighbors and contractor to discuss drainage solutions in Oak Grove. Of the two approaches suggested, grading towards the downhill slope (Mandana) is the agreed on solution.

The meeting was adjourned at 8:53pm.

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

Jeff Schofield, Secretary

Date