

LHA Board Minutes August 16, 2023

President Casey Ramsey called the meeting to order at 7:39pm.

Board Members Present

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

LHA Members Present

James Donatell, Mary Bowman, Ashley Morris, Blaine Greene, Bob Garcia, Dennis Chaconas, Godfrey Powell, Goli Mahdavi, Ian Morich, Jennifer Taylor, JP Zebouah, Judy Cain, Lauren Roos, Lisa Wilhelmy, Mary Merrick, Mike Rizzo, Stephanie Diamond

Open Session

Presentation by James Donatell for ALPR camera proposal. The Committee of 12 has done a lot of research, interfacing with multiple cities, HOA's and Oakland business districts. They are recommending installation of 11 Flock cameras at key entry points to our neighborhood and admin staff to respond to requests for image data. OPD will not be responding to alerts as hotlist vehicles enter the neighborhood. Flock will provide reports of how many hotlist vehicles have entered the neighborhood to create a benchmark. Cost for cameras installed at every entrance to neighborhood (11 cameras) is \$35k first year and \$26k second year. LHA would determine which cities or law enforcement agencies data is shared with – data is deleted after 30 days.

Approval of Minutes

MSC CR/JB to approve July 2023 minutes.

Treasurer's Report

Nothing surprising this year over last. We currently have more money in assets due to increase in interest rates. Parks expenditures will balance out through end of the year.

MSC JB/CR to approve July 2023 financials.

MSC JB/JB to approve 2023 liens on 8 overdue accounts.

Neighborhood Preservation:

MSC CR/JB to approve the following applications:

August 2023 applications:

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

Parks

Workday was held last weekend in Oak Grove. Had a teen participate who worked very hard. Arranging to have poison oak removed from Plot C.

Neighbor Network

Movie night coming up in October. Movie suggestion is Paddington 2.

Administrator

Hornet nest removed from Oak Grove by Vector Control. Still obtaining estimates for grading work in Oak Grove. Received a subpoena for records of drainage work done on Barrows/Holman. Contacted Oakland building department about city code against directing runoff into Oak Grove. Letter will be sent to Longridge neighbors to request that they inspect their drainage. Closed gas station on Park Blvd. will be replacing cyclone fence – possible new business signing lease there.

The meeting was adjourned at 9:12pm.

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

Jeff Schofield, Secretary

Date