

LHA Board Agenda

October 18, 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
2. President
3. Approve September 2023 Minutes
4. Reports
 - a. Treasurer
 - i. Approve September 2023 Financials
 - ii. Approve 2024 Budget & Reserve study
 - b. Neighborhood Preservation – Consent Calendar
October 2023 applications:

1267 Bates	Solar installation
996 Grosvenor	Window replacement
767 Mandana	Window replacement
 - c. Parks
 - i. Monthly update
 - d. Neighbor Network
 - i. Update of Flock Security Camera Trial Project
 - ii. Monthly update
 - e. Administrator
 - i. Update on 2024 Board Election
 - ii. Status of Oak Grove Grading 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.