

## **LHA Board Minutes September 20, 2023**

President Casey Ramsey called the meeting to order at 7:42pm.

### **Board Members Present**

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

### **LHA Members Present**

Cecilia Conlon, Kathleen Heng, Claire Wing, Lisa Wilhelmy, Alex Castro, Ann Vawter, Aravind Parepally, Ashley Morris, Blaine Green, Brian Nichols, Brian O'Malley, Henry Toothman, Humberto Castro, Jennifer Taylor, Jessica Zebouah, Jim Donatell, Judith Cain, Juliette Linzer, Keahn Morris, Kip Connor, Leila Shams, Lindsay Hartley, Mike Rizzo, Mimi Chan, Nimi Tarango, Patti Joselewitz, Sarah Fruy, Satish Raj, Stephanie Diamond, Steve Geist, Tim Gaumer, Whitney Morris, Eileen Fisher

### **Open Session**

Discussion of concerns about the increase in crime and improving neighborhood security. Flock ALPR cameras, Safer Crocker patrol, slow streets and connecting with neighbors were approaches discussed to reduce crime. A motion was raised to proceed with creating a Working Group under LHA Board oversight, to develop a proposal for installation and management of a Flock camera system for up to a 2-year trial period with a target start date of January 1, 2024. The working group will finalize the number and location of cameras, draft a Policies & Procedures document to explain data storage and sharing requirements, and determine how to measure and report the Flock system's effectiveness. MSC JB/CR The motion was passed with 4 in favor, 1 opposed. James Breeden will be the board member to oversee the ALPR camera working group.

### **Approval of Minutes**

MSC CR/CM to approve August 2023 minutes.

### **Treasurer's Report**

Our A/R was larger this year, primarily due to more members not paying dues for multiple years. Dues and subscriptions spending increased as did D&O insurance. Net income increased due to unspent monies to date this year. MSC JB/CR to approve August 2023 financials.

Prep work needs to be completed for 2024 budget and the reserve study. Budget will be approved at October Board meeting.

### **Neighborhood Preservation:**

MSC JW/CM to approve the following applications:

September 2023 applications:

|                   |                     |
|-------------------|---------------------|
| 1414 Holman       | Solar               |
| 1011 Hubert       | Add doorway awnings |
| 819 Mandana       | Solar               |
| 1012 Sunnyhills   | Window replacement  |
| 1001 Trestle Glen | Window replacement  |

**Parks**

Completed brush/poison oak clearing in Plot C. CM is in the process of obtaining estimates for removal of three Eucalyptus trees in Plot C. In Oak Grove, logs lining side of trail have been removed in preparation for trail grading work.

**Neighbor Network**

Movie night 10/7 – Paddington 2 is leading choice of movies. Knowing neighbors / clusters is effort we should reenergize for next year.

**Administrator**

Seven candidates for 2024 election – confirming with candidates now. Grading contractor is working to open space for us in his schedule.

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.

\_\_\_\_\_  
Justin Williams, Secretary

\_\_\_\_\_  
Date