

LHA Board Agenda

February 21, 2024

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:
 - a) Issue of Sideshows at Alma/Excelsior/Park/Grosvenor intersection
 - b) Request to reschedule LHA Board Meetings to avoid conflict with Grand Lake NCPC
- 2) Approve January 2024 Minutes
- 3) Reports
 - a) Treasurer
 - i) Approve January 2024 Financials
 - ii) Update of 2024 Annual Dues Processing
 - b) Neighborhood Preservation – Consent Calendar

February 2024 applications:

1400 Barrows	Replace fence / gate
1125 Excelsior	Replace windows (2)
704 Longridge	New skylight
820 Longridge	Remodel, new bi-fold patio doors
901 Paramount	Remove detached garage, add ground level deck

- 4) Monthly updates:
 - a) Parks update – Transition to Ashley
 - b) Neighbor Network update – Neighborhood Security Cameras
 - c) Administrator update – tree work at Trestle Glen lot, Speed Hump Initiative, Flock training & Incident request form
- 5) Executive Session
 - a. Review of CCRs 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.