

## **LHA Board Minutes October 18, 2023**

President Casey Ramsey called the meeting to order at 7:34pm.

### **Board Members Present**

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

### **LHA Members Present**

Judy Cain, Trinh Green

### **Approval of Minutes**

MSC CR/CM to approve September 2023 minutes.

### **Treasurer's Report**

No surprises for this month budget vs. actual. One odd occurrence was a negative balance for line number 4082 Tree Removal Penalties. Lisa will ask Briana about this line item. September 2023 financials to be approved over email.

The 2024 budget is ready with changes incorporated from last month's review, including a 20% increase to the annual dues, the addition of 2<sup>nd</sup> year expense for ALPR security cameras and an increased amount for neighborhood events in 2024.

MSC JB/CR to approve 2024 Annual Budget

Reserve Study to be approved after clarification of Plot Survey line item.

### **Neighborhood Preservation:**

MSC JB/CR to approve the following applications:

October 2023 applications:

1267 Bates	Solar Installation
996 Grosvenor	Window replacement
767 Mandana	Window replacement

### **Parks**

Two Eucalyptus trees in Plot C were removed.

### **Neighbor Network**

Great movie night earlier this month – Paddington 2 was a hit! City of Oakland has approved 300 ALPR cameras. It appears they also approved OPD to respond to hot list alerts, including from LHA cameras. We have six volunteers to host cameras in our neighborhood – there have been challenges finding locations with full sun access.

### **Administrator**

Six candidates for 2024 election, ballots have been mailed. Janice has the process for counting ballots well organized. Grading contractor will fit us into his schedule within 2 weeks. Question was raised about adding gravel to the trail surface. Decision made against adding to avoid slipping on loose gravel and also dogs don't like walking on it.

The issue of parking on narrow streets is being discussed at the Grand Lake NCPC meeting tonight. Our councilmember's office will be arranging a meeting with LHA neighbors that live on narrow streets and the DOT to discuss next steps on implementing the no sidewalk parking enforcement.

The meeting was adjourned at 8:23pm.

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

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

\_\_\_\_\_  
Date