

# LHA Board Agenda

## March 13, 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
- 2) President
  - a) Appoint replacement Board Member
- 3) Approve February 2024 Minutes
- 4) Reports
  - a) Treasurer
    - i) Approve February 2024 Financials
    - ii) Update of 2024 Annual Dues Processing
  - b) Neighborhood Preservation – Consent Calendar

March 2024 applications:

|                  |   |
|------------------|---|
| 1290 Bates       | Revise front awning                         |
| 770 Longridge    | Chimney improvements                        |
| 667 Trestle Glen | Enclose front porch / convert garage to ADU |
| 892 Trestle Glen | Tree removal                                |

- 5) Monthly updates:
  - a) Parks update
  - b) Neighbor Network update
  - c) Administrator update
- 6) Executive Session

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.