

LHA Board Minutes

March 13, 2024

The meeting began at 7:35pm.

Board Members Present

James Breeden, Jim Donatell, Ashley Morris, Justin Williams
Lisa Ray, Administrator, Janice Lind, Communications, Briana Leevey, Finance Manager

LHA Members Present

Donald Heng, Peter Perl, Judy Cain, Juliette Linzer, Seth Asarnow

President

JB nominated Jane Tishkoff as replacement Board member and role of Treasurer. MSC JB/JD to approve appointment of Jane Tishkoff to the 2024 LHA Board.

Approval of Minutes

MSC JB/JW to approve the February 2024 minutes.

Approval of Minutes

MSC CM/JD to approve the February 2024 minutes.

Treasurer's Report

Briana Leevey, Finance Manager provided the financial update this month. Over 900 dues payments were made, which is higher than this time last year and more members are paying electronically. MSC JD/CM to approve February 2024 financials. Discussion of researching new investment bank for the LHA reserve funds. Briana will look into Charles Schwab.

Neighborhood Preservation:

MSC JB/JW to approve the following applications:

March 2024 applications:

1290 Bates	Revise front awning
667 Trestle Glen	Enclose front porch / remodel ADU
892 Trestle Glen	Tree removal

Parks

AM reported that 3 Acacia trees in Oak Grove are being evaluated and may need to be removed.

Neighbor Network

The committee will be hosting 6 events this year, possibly adding a 7th – music in the park. A neighbor has asked for a realistic perspective of crime in LHA. JD provided an update that we now have 6 of 8 Flock cameras installed with 2 more being added mid-March. Neighbor Network committee. The cameras collect license plate data 24/7 and LHA cameras have scanned 43,000 unique license plates this month. 13 law enforcement agencies have access to and searched LHA license plate data. The most active agency is CHP. JD continues to work towards OPD gaining access to LHA camera data. LHA is rebuilding the cluster captain framework to help neighbors connect and support each other. AM is on the Trestle Glen What's App group and will forward a link to LR.

Administrator

Neighbors are happy about stump removals on Grosvenor. We had a crew clear the Carlston gutter below Plot C and now looking at adding a retaining wall there. Still working on the feral cats in Oak Grove being fed by a previous LHA member. The speed bump petitions have been completed and Arielle is ready to submit them to the city. Home sales are up – our office is responding to an increased number of demands from title companies.

The meeting was adjourned at 8:10pm.

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

Justin Williams, Secretary

Date