

LHA Board Minutes

June 12, 2024

Justin Williams called the meeting to order at 7:35pm.

Board Members Present

Jim Donatell, Jane Tishkoff, Justin Williams
Lisa Ray, Administrator

LHA Members Present

Juliette Linzer, Donald Heng, Holly Rittenhouse, Cecelia Conlon, Kathleen Craig

Open Session

JD provided an overview of Measure Z, which was initially passed as a parcel tax and parking meter tax to fund public safety, generating about \$30 million annually over the past 10 years. Set to expire at the end of 2024, a coalition called Oaklanders Together has collected the necessary signatures to get the measure on the November 2024 ballot. The board discussed the importance of endorsing the measure. MSC JD/JT to endorse the Measure Z renewal.

The topic of a neighborhood restraining order will be discussed in Executive Session as it pertains to a legal issue.

Discussion of several proposals from the Lakeshore BID, including LHA representation on their board, Flock cameras, and financial support for a police substation. The LHA Board will gather more information and ensure any commitments align with the association's goals and resources.

Approval of Minutes

MSC JT/JW to approve the May 2024 minutes.

Treasurer's Report

JT provided an update on selection of an investment bank for the reserve funds, previously managed by UBS. JD emphasized need for no-risk investments. Three options are being considered and will be reviewed before the next meeting. Payment of current year assessments is ahead by 4% compared to last year. Budgeted items for security and maintenance are under budget but will balance out by year-end. Directors/officers insurance premiums have increased, resulting in over-budget amount for this account.

MSC JW/JT to approve the May 2024 financials.

Neighborhood Preservation:

MSC JW/JT to approve the following applications:

May 2024 applications:

854 Longridge	Adding storage shed
857 Sunnyhills	Remodel with addition of dormer

Parks

LR provided an update on tree maintenance and seasonal clearing. One tree at the office is currently in process for a city tree removal permit. A tree fell in Oak Grove last week with no damage to nearby properties. Summer clearing work to remove dried grasses and weeds has started in Oak Grove.

Neighbor Network

The New Member Meetup and Vendor Fair is this Saturday. Invitations were sent to new homeowners (approx. 80 homes). Currently finalizing the vendor list for the event. A band has been secured for our first Music in the Park on September 15th. The Ice Cream Social is July 13th, National Night Out is August 6th and Outdoor Movie Night is November 14th.

Administrator

The 2nd quarter newsletter and Annual Financial Review was mailed last week. The speed bump initiative is collecting the last few signatures before submitting petitions to the city.

The meeting was adjourned at 8:46pm.

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

Ashley Morris, Secretary

Date