

LHA Board Agenda

January 18, 2023

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. Determine 2023 Board roles
3. Approve November 2022 Minutes
4. Reports
 - a. Treasurer
 - i. Approve November & December 2022 Financials
 - b. Neighborhood Preservation – Consent Calendar

December 2022 applications:

1362 Barrows	Addition / remodel
1010 Grosvenor	Replace windows, add glass enclosed stairwell
1000 Longridge	Solar installation
1116 Longridge	Basement addition, replace/enlarge deck
860 Northvale	Tree removal, cedar
701 Rosemount	Replace deck, railings and fence
906 Paramount	Replace back door, fence and railing
659 Trestle Glen	Replace windows, remodel front awning
1042 Trestle Glen	Addition of ADU
1090 Trestle Glen	Replace deck, replace door with bifold doors

January 2023 applications:

952 Alma	Addition of a Catio
827 Mandana	Solar installation
851 Mandana	Replace 6 windows, add 3 skylights
781 Rosemount	Installing heat pump
831 Rosemount	Replace window, add bifold door, remove chimney
1033 Trestle Glen	Remove Oak tree
1242 Trestle Glen	Install driveway gate
1006 Underhills	Solar installation
1107 Underhills	Solar installation

- c. Parks
 - i. Monthly update
 - d. Neighbor Network
 - i. Monthly update
 - e. Administrator
 - i. Drainage work in Oak Grove
5. Executive Session
 - a. Application for city permits prior to LHA NP application

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.

LHA Board Agenda

February 15, 2023

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. Reduced annual dues for senior-age members
2. President
3. Approve January 2023 Minutes
4. Reports
 - a. Treasurer
 - i. Approve January 2023 Financials
 - b. Neighborhood Preservation – Consent Calendar

February 2023 applications:

1337 Barrows	Tree removal
774 Longridge	Remodel / addition
934 Longridge	Solar install
994 Longridge	Solar install
820 Paramount	Solar install
836 Rosemount	Solar install
844 Paramount	Driveway gate
829 Trestle Glen	Replace garage door
1042 Trestle Glen	ADU / home remodel / replace garage
1242 Trestle Glen	Tree removal

- c. Parks
 - i. Monthly update
 - d. Neighbor Network
 - i. Monthly update
 - e. Administrator
 - i. Monthly update
5. Executive Session
 - a. Fine revision

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.

LHA Board Agenda

March 15, 2023

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. Update - Reduced annual dues for senior-age members
2. President
3. Approve February 2023 Minutes
4. Reports
 - a. Treasurer
 - i. Approve February 2023 Financials
 - b. Neighborhood Preservation – Consent Calendar

March 2023 applications:

1337 Barrows	Window replacement
701 Carlston	Window replacement
717 Grosvenor	Window replacement
748 Grosvenor	Solar installation
842 Grosvenor	Solar installation
1065 Hubert	French door replacement
860 Northvale	Tree removal
656 Trestle Glen	Solar installation

- c. Parks
 - i. Monthly update
 - d. Neighbor Network
 - i. Monthly update
 - e. Administrator
 - i. Update on Oak Grove drainage bids
 - ii. Oakland's Slow Streets program
5. Executive Session
 - a. Projects without prior approval

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.

LHA Board Agenda

April 15, 2023

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
3. Approve March 2023 Minutes
4. Reports
 - a. Treasurer
 - i. Approve March 2023 Financials
 - ii. Approve Annual Financial Review
 - b. Neighborhood Preservation – Consent Calendar

April 2023 applications:

1337 Barrows	Replace windows
1400 Barrows	Tree removal
707 Carlston	Update front patio, wall
972 Grosvenor	Remodel shed to office, add fence
1010 Grosvenor	Solar installation
1077 Hubert	ADU
704 Longridge	Replace fence
854 Longridge	Replace exterior door, back of property
844 Paramount	Add driveway gate
1310 Trestle Glen	Solar installation

- c. Parks
 - i. Monthly update
 - d. Neighbor Network
 - i. Monthly update
 - e. Administrator
 - i. Update on Oak Grove drainage bids
 - ii. Oakland's Slow Streets program
5. Executive Session
 - a. Projects without prior approval

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.

LHA Board Agenda

May 17, 2023

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
3. Approve April 2023 Minutes
4. Reports
 - a. Treasurer
 - i. Approve April 2023 Financials
 - b. Neighborhood Preservation – Consent Calendar

May 2023 applications:

964 Alma	Tree removal
800 Grosvenor	Tree removal
951 Hillcroft	Window replacement
1037 Hubert	Addition
830 Rosemount	Window replacement
1001 Trestle Glen	Solar installation

- c. Parks
 - i. Monthly update
 - d. Neighbor Network
 - i. Monthly update
 - e. Administrator
 - i. Update on Oak Grove drainage estimates
5. Executive Session
 - a. Projects without prior approval

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.

LHA Board Agenda

June 21, 2023

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. Neighborhood security cameras
 - b. Neighborhood traffic concerns
2. President
3. Approve May 2023 Minutes
4. Reports
 - a. Treasurer
 - i. Approve May 2023 Financials
 - b. Neighborhood Preservation – Consent Calendar

June 2023 applications:

756 Barbara	Solar installation
1049 Hubert	ADU
715 Mandana	Solar installation
867 Sunnyhills	Tree removal
758 Trestle Glen	Solar installation
1226 Trestle Glen	Window replacement

- c. Parks
 - i. Monthly update
 - d. Neighbor Network
 - i. Monthly update
 - e. Administrator
 - i. Oak Grove Trail Work
5. Executive Session
 - a. Status of 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.

LHA Board Agenda

July 26, 2023

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
3. Approve June 2023 Minutes
4. Reports
 - a. Treasurer
 - i. Approve June 2023 Financials
 - b. Neighborhood Preservation – Consent Calendar

July 2023 applications:

1453 Barrows	Door replacement
836 Rosemount	Fence replacement
638 Trestle Glen	Solar installation
1310 Trestle Glen	Solar installation

- c. Parks
 - i. Monthly update
 - d. Neighbor Network
 - i. Monthly update
 - e. Administrator
 - i. Oak Grove Trail Work
5. Executive Session
 - a. Status of 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.

LHA Board Agenda

August 16, 2023

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. Neighborhood Security Cameras
2. President
3. Approve July 2023 Minutes
4. Reports
 - a. Treasurer
 - i. Approve July 2023 Financials
 - ii. Approve 2023 Overdue Account Liens
 - iii. 2024 Budget Development Timeline
 - b. Neighborhood Preservation – Consent Calendar

August 2023 applications:

1259 Holman	Window replacement
801 Mandana	Window replacement
1012 Sunnyhills	Window replacement
912 Underhills	Window replacement
1079 Underhills	Window replacement

- c. Parks
 - i. Monthly update
 - d. Neighbor Network
 - i. Monthly update
 - e. Administrator
 - i. Oak Grove Drainage Work
5. Executive Session
 - a. Status of 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.

LHA Board Agenda

September 20, 2023

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. Installation of Neighborhood ALPR Cameras
3. Approve August 2023 Minutes
4. Reports
 - a. Treasurer
 - i. Approve August 2023 Financials
 - ii. Review 2024 Budget Requests/Changes
 - b. Neighborhood Preservation – Consent Calendar

August 2023 applications:

1414 Holman	Solar installation
1011 Hubert	Awnings
819 Mandana	Solar installation
1012 Sunnyhills	Window replacement
850 Paramount	Deck replacement
1001 Trestle Glen	Window replacement

- c. Parks
 - i. Fire prevention measures in Plot C
 - ii. Work in Oak Grove
 - d. Neighbor Network
 - i. Monthly update
 - e. Administrator
 - i. Update on 2024 Board Election
 - ii. Status of grading work in Oak Grove
5. Executive Session
 - a. Status of 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.

LHA Board Agenda

October 18, 2023

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
3. Approve September 2023 Minutes
4. Reports
 - a. Treasurer
 - i. Approve September 2023 Financials
 - ii. Approve 2024 Budget & Reserve study
 - b. Neighborhood Preservation – Consent Calendar

October 2023 applications:

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

- c. Parks
 - i. Monthly update
 - d. Neighbor Network
 - i. Update of Flock Security Camera Trial Project
 - ii. Monthly update
 - e. Administrator
 - i. Update on 2024 Board Election
 - ii. Status of Oak Grove Grading Work
5. Executive Session
 - a. Status of 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.