

LHA Board Minutes

October 9, 2024

James Breeden called the meeting to order at 7:34pm.

Board Members Present

James Breeden, Jane Tishkoff, Jim Donatell, Justin Williams
Lisa Ray, Administrator, Briana Leevy, Finance Manager

LHA Members Present

Judy Cain, Andree Greenberg, Holly Rittenhouse

Open Session

Member expressed concern of lack of polling places for new neighbors that have not updated their voter registration to their new address and won't receive mail-in ballots. JT offered to visit Lakeshore Baptist Church to see if they will be a polling location this election. Member also shared recommendation for a documentary about children's exposure to gun violence called Run, Hide, Fight.

Approval of Minutes

MSC JB/JD to approve the September 2024 minutes.

Treasurer's Report

Current year's assessments are ahead of last year by approximately 20%, due to the assessment increase and fewer unpaid accounts. Paperwork for the new Fidelity reserve account is nearly completed. We are slightly over budget for events this year, but remain under budget on several of the Parks maintenance items.

MSC JT/JB to approve the September 2024 financials.

BL walked through the proposed 2025 budget. Updates for this year include the ongoing expense for the Flock cameras, moving up the pollarding schedule by a year, increases to insurance and trash collection, while working to keep the annual dues increase as low as possible. BL will email updated budget to the Board for approval.

Neighborhood Preservation:

MSC JB/JT to approve the following applications:

September 2024 applications:

964 Grosvenor	Tree removal - cedar
1368 Trestle Glen	Solar installation

Parks

LR provided status of upcoming tree work – removal of Melaleuca tree at the Office Park and pruning work at Rosemount, Carlston and Larkspur. Options for feral cats in Oak Grove is on-going, pending advice from two cat agencies.

Neighbor Network

Music in the Park was a big success – will be a repeat next year. Committee members discussed repair of neighborhood sidewalks and will look into funding available from the city. Oakland has begun installing

Flock cameras and OPD is now accessing our Flock camera data. JD provided stats for Flock scans, hits and access by 11 law enforcement agencies.

Administrator

We've narrowed down the location of the Trestle Glen creek blockage to be near Warren Hook Park. The city's watershed management has been updated and will schedule inspection. Obtaining additional estimates for replacement windows at the office. Cluster Captain meeting now scheduled for October 17th. Sideshow deterrents for Alma/Grosvenor/Excelsior are being considered – OakDOT waiting for feedback from installation at MacArthur/Fruitvale. No change yet with the Lakeshore Ave garbage bin situation. Several businesses were given permits for dumpsters that cannot be rescinded. We've requested usage data for the OPD office on Lakeshore. The Lakeshore BID will be adding a sign-in sheet at the office to track usage. The Annual meeting in November will be held virtually.

The meeting was adjourned at 9:20 pm.

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

Ashley Morris, Secretary

Date