

LHA Board Minutes September 11, 2024

James Breeden called the meeting to order at 7:36pm.

Board Members Present

James Breeden, Jim Donatell, Justin Williams
Lisa Ray, Administrator

LHA Members Present

Laurence Russo, Donald Heng, Terry Lee, Juliette Linzer, Jeanne Laber, Diane Dickstein

Open Session

LHA member Laurence Russo asked the Board to respond to neighbor’s requests to use an herbicide on the lawn at Larkspur Circle. Neighbors there all use herbicides on their own lawns and do not want weeds to spread from the park. LHA had stopped using herbicides in the parks many years ago by neighbor request. Lisa spoke with the LHA gardener who does not have a problem spraying the lawn. Larkspur neighbors will be given notice before application of any herbicides. Mr. Russo also suggested use of a water regulator to be installed into the sprinklers to save water. The Board approved of having Mr. Russo connect with UC Davis regarding student internship programs to work in our neighborhood parks.

Approval of Minutes

MSC JB/JW to approve the corrected August 2024 minutes.

Treasurer’s Report

Briana Leevey provided this month’s report. Opening a Fidelity account for the reserve funds is in process. Board member Jane Tishkoff has offered to be a signer on the account. August usually a slow month for expenditures. We are under budget so far with funds available for Parks maintenance, exceptional maintenance and capital improvements. AR is lower than this time last year, meaning that we’ve received more dues payments this year than previous years.

MSC JB/JW to approve the August 2024 financials.

Briana presented a draft budget for 2025. Board members will provide her with their funding requests by next week.

Neighborhood Preservation:

MSC JW/JB to approve the following applications:

August 2024 applications:

| | |
|-------------------|-----------------------|
| 757 Rosemount | New fence |
| 869 Sunnyhills | Tree removal |
| 800 Trestle Glen | Remodel / new windows |
| 1084 Trestle Glen | Replace windows |

Parks

Busy month – removed 3 Acacias in Oak Grove and completed a large brush clearing project in Plot C. Lawn is coming back in Plum Patch after repairing irrigation. Also did major clearing work in Warren Hook. We have a tree removal at the Office Park and Oak pruning at Rosemount and Carlston Triangle

next month. Not exactly Parks related, but our office has had calls about the increased size of the Sycamore Street trees after several rainy winters. Asked Briana if we're able to move up pollarding to December 2025/January 2026 and she will look at the numbers.

Neighbor Network

Organizing the Cluster Captain meeting for early October. Upcoming events are Music in the Park on 9/28, Outdoor Movie Night on 10/5 and the Annual Meeting on 11/13. Jim Donatell also provided a Flock camera update. Last month there were 544,000 scans, which represented 10,000 unique vehicles. We averaged 14 hot list hits per day. There were over 16,000 searches of our database, with leading users CHP, Daly City, Richmond and San Leandro. OPD has attended training on Flock and requested access to LHA's Flock cameras.

Administrator

Reaching out to City personnel about lack of water flow in Indian Creek that flows under and along Trestle Glen Road. Water is flowing in the 1300 block and we'll need to determine if there is a blockage or if water is being diverted. Several clusters will be hosting a presentation by OPD to improve personal and neighborhood safety. We'll ask permission to record the session to share with other neighbors. Juliette Linzer shared that her cluster's National Night Out event was very well attended.

The meeting was adjourned at 8:48pm.

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

Ashley Morris, Secretary

Date