

LHA Board Minutes November 13, 2024

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

Board Members Present

James Breeden, Jane Tishkoff, Justin Williams
Lisa Ray, Administrator, Janice Lind, Office Coordinator

LHA Members Present

Judy Cain, Cecelia Conlan, Mary Merrick, Jeanne Laber, Laurence Russo, Seth Asarnow, Tori Johnson, Annemarie Meike, Andree Greenberg, Drew Hanson, Juliet Linzer

President

JB thanked outgoing Board members Jim Donatell and Ashley Morris for their service this year. And welcomed Andree Greenberg and Annemarie Meike, our new 2025 Board members.

Open Session

The Board discussed low usage of OPD satellite office located on Lakeshore Ave. LHA contributions to this effort had already been discontinued.

MSC JB/JW to cancel support of the OPD Lakeshore satellite office.

Approval of Minutes

MSC JB/JW to approve the October 2024 minutes.

Treasurer's Report

Number of paid 2024 dues accounts is ahead of last year at this time. Investment account has been opened. The Board approved the 2025 budget via email, including dues increase of \$54.

MSC JT/JW to approve the October 2024 financials.

Neighborhood Preservation:

MSC JW/JB to approve the following applications:

October 2024 applications:

816 MacArthur	Solar installation
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Parks

LR reported that tree work was completed in several parks – the office, Rosemount & Carlston Triangle. Pruning at Larkspur Circle will take place next week. Clearing work completed at Plot D

Neighbor Network

JB researched locations of Flock cameras installed by City of Oakland. Several have been added at the Lakeshore and Grand Avenues freeway off/on ramps. Waiting confirmation from our Councilmember's office on whether city will allow private cameras to be placed on public property.

Administrator

LR provided updates on the Cluster Captain meeting and the start of planning for LHA's 2025 events. Discussion of Halloween traffic support on Trestle Glen and smaller number of trick-or-treaters on other

streets. The City's Watershed Management group has been made aware of low water flow in Indian Creek. The new director of OakDOT has confirmed a meeting with Underhills residents regarding proposed changes to parking on narrow streets.

The meeting was adjourned at 8:18pm.

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

Ashley Morris, Secretary

Date