

## **LHA Board Minutes January 8, 2025**

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

### **Board Members Present**

James Breeden, Andree Greenberg, Annemarie Meike, Jane Tishkoff, Justin Williams  
Lisa Ray, Administrator, Janice Lind, Office Coordinator

### **LHA Members Present**

Judy Cain, Donald Heng, Juliette Linzer, Seth Asarnow, Jennifer Taylor, Douglas Hammer, Jasbir Kaur,  
Patricia Durham, Jan-Petter Haugen, Jim McRae

### **President**

Discussion of board member roles for the coming year. The returning members will remain in their prior positions and new members agreed to the following:

President – James Breeden, Treasurer – Jane Tishkoff, VP & NP chair – Justin Williams, Secretary & Parks chair – Annemarie Meike, VP & NN chair – Andree Greenberg.

### **Open Session**

The Board reviewed the practice of pollarding the association's sycamore street trees. Concerns regarding continuation of pollarding focused on its potential negative impact to local wildlife. Conversely, discontinuing pollarding raised concerns of potential decline in tree health, reduced defensible space near homes (increasing fire risk), and possible implications for home insurance rates. Aesthetic preferences for pollarded versus non-pollarded trees were also noted, with opinions divided among board members and residents. Suggestions include exploring alternative to the 6-year pollarding cycle such as pruning or crown reduction, though preliminary estimates indicate that pruning would be more costly. The Board will gather more info on options to discuss at the February Board meeting.

### **Approval of Minutes**

MSC JT/JB to approve the November & December 2024 minutes.

### **Treasurer's Report**

LHA's reserve funds have been transferred to a new interest-bearing account at Fidelity. Board will consider option to move portion of reserve funds to a CD.

MSC JB/AM to approve the November & December 2024 financials.

### **Neighborhood Preservation:**

Window selection for 1103 Trestle Glen has not been finalized. Windows for the LHA office at 907 Underhills are recommended for approval by the NP committee.

November & December 2024 applications:

1103 Trestle Glen	Revised window replacement selection
907 Underhills	Replace windows

MSC JB/JT to approve the application for 907 Underhills.

**Parks**

Parks work in November/December included Oak pruning in Warren Hook and multiple projects in Plot C, including Eucalyptus and Acacia removal, stairway repair, removal of dead wood and Carlston gutter clearing. In Oak Grove, the drain at the low point of the trail was cleaned out along with removal of ivy and dead wood.

**Neighbor Network**

There were no LHA events in November/December and Janice has reserved the band for Music in the Park in September 2025. The work for the first meeting will be to finalize the 2025 event dates for the printed postcard mailing.

Additional member conversation on status of plans by OakDOT to begin enforcement against partial sidewalk parking on narrow streets. This would include Underhills, Holman and Bates in LHA.

The meeting was adjourned at 8:49pm.

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

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Annemarie Meike, Secretary

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Date