

## **LHA Board Minutes May 14, 2025**

James Breeden called the meeting to order at 7:33 pm.

### **Board Members Present**

James Breeden, Andree Greenberg, Annemarie Meike, Jane Tishkoff, Justin Williams  
Lisa Ray, Administrator

### **LHA Members Present**

Cecilia Conlon, Jennifer Taylor, Laurence Russo, Holly Rittenhouse, Jeanne Laber, Juliette Linzer, Judy Cain, Kim DeYoung, Seth Asarnow

### **Open Session**

No items.

### **President**

OakDOT plans to convert Underhills Road to one-way traffic and remove over half the parking, significantly affecting residents, including four with disabilities. LHA is working to engage OakDOT and address broader impacts on other narrow neighborhood streets. Legal action is underway, and residents are fundraising for a potential lawsuit; the LHA Board will discuss expanding this request to the wider community. District 2's new councilmember is also involved.

Flock camera stats are updated monthly and now show 68,000 license plate reads and 398 hot list vehicles in the past 30 days. Data access remains limited to local law enforcement, with all footage deleted after 30 days.

### **Approval of Minutes**

MSC JB/JT to approve the April 2025 minutes.

### **Treasurer's Report**

As of today, we have 983 paid members. Reminders / late notices will be sent next month. We had an increase with legal fees/expense and Parks expenses remain under budget. We expect that to increase in May/June as we begin brush clearing work.

MSC JB/AM to approve the April 2025 financials.

A firm has been selected to complete our reserve study at a cost of \$1600, undertaken every 3 years.

MSC JT/JB to approve reserve study fee.

### **Neighborhood Preservation:**

MSC JW/JB to approve the following applications:

830 Trestle Glen	Window replacement
727 Rosemount	Tree removal

### **Parks**

Work focused on Oak Grove clearing work for fire safety. We'll do some additional removal of dead wood and most likely another round of weed whacking later in the of summer.

**Neighbor Network**

Discussion of Caltrans study to lift the 580 truck ban. No community meetings are scheduled yet, though the BAAQMD has started their air quality study. Lisa reaching out to Caltrans for more details of what is included in the study. Signs will be added to our parks as a reminder that they are privately owned and maintained by LHA.

**Administrator**

Crocker Highlands Elementary celebrates its 100th anniversary in August—sponsorship details coming soon. We're coordinating a neighborhood donation event with the Salvation Army. A second quote for Rosemount Park sidewalk repairs is in, pending confirmation of any city plans. Janice is exploring the Merlin and eBird apps to support local bird identification and tracking.

The meeting was adjourned at 8:27pm.

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

---

Annemarie Meike, Secretary

---

Date