LHA Board Agenda August 13, 2025

From Davis-Stirling.com: During Open Session, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules listed at the bottom of this agenda.

- 1. Open Session
- 2. President
 - a. Flock camera stats July 2025
 - b. Underhills Road parking update
- 3. Approve July 2025 Minutes
- 4. Reports
 - a. Treasurer
 - i. Approve July 2025 Financials
 - b. Neighborhood Preservation Consent Calendar

0306	New gate
0477	Replace fence
1032	New deck

- c. Parks
- d. Neighbor Network
 - i. Upcoming events
- e. Administrator
 - i. Caltrans 580 Truck Access Study
 - ii. Pollarding estimates
- 5. Executive Session
 - a. Removal of unapproved, temporary structure

MEETING RULES: No <u>audio or video recording</u> allowed by attendees. However, the secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members must display their names on-screen for identification. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined.