LHA Board Agenda October 8, 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
 - a. Discussion of Flock ALPR cameras
- 2. President
 - a. Review Flock camera stats
 - b. Action item: renewal of Flock contract
 - c. Underhills Road parking update
- 3. Approve September 2025 Minutes
- 4. Reports
 - a. Treasurer
 - i. Review 2026 budget
 - ii. Approve September 2025 Financials
 - b. Neighborhood Preservation Consent Calendar

0433	Revision of replacement windows
0699	Solar installation + heat pump
0178	Solar installation
0511	Solar installation
0908	Replace garage door, side gate

- c. Parks
- d. Neighbor Network
 - i. Upcoming events
- e. Administrator
 - i. AB130 Revised HOA fine policy
 - ii. Pollarding schedule
 - iii. Discussion of Sycamore tree bird survey
 - iv. Halloween plans in LHA
- 5. Executive Session
 - a. Status of previous violations

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.