

LHA Board Minutes

August 13, 2025

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

Board Members Present

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

LHA Members Present

Seth Asarnow, Kathleen Heng, Tori Johnson, Jeanne Laber, Donna McRae, Marlowe Ng, Stephen Quirk, Laurence Russo, Vicky Seale

President

James reported a new location for the Flock camera on MacArthur – site inspection is scheduled. Last month, 64,000 unique vehicles and 226 hot list vehicles were detected, a notable decrease from typical levels. Underhills is now a one-way street in the direction of the school, leading to chaotic school drop-off / pickup and dangerous driving near children. Oakland provided a traffic enforcement tech for an afternoon pickup – neighbors and parents have been acting as crossing guards.

Approval of Minutes

MSC JB/JT to approve the July 2025 minutes.

Treasurer's Report

Jane reported approximately 10% of the annual assessments are unpaid, which is in line with budget expectations. Administrative costs will be slightly over budget due to a reserve study costing around \$2,800. Park maintenance currently appears budget but will likely catch up as deferred maintenance invoices are processed. MSC JT/JB to approve the July 2025 financials.

Neighborhood Preservation:

MSC JW/JB to approve the following projects:

0306	New gate
0477	Replace fence
1032	New deck

Parks

Annemarie reported that the committee has earmarked funds for fall planting. Another round of brush clearing was completed in Plot C (Oak Grove), Oak pruning in Plum Patch and Warren Hook, ivy clearing at Carlston Triangle and irrigation repaired at Rosemount. Irrigation also repaired in Oak Grove.

Neighbor Network

Both the Ice Cream Social and Salvation Army donation drop off were successful events. The next gatherings are Music in the Park on 9/20, Outdoor movie night 10/4 and the Annual Meeting 11/12.

Administrator

Three estimates for the pollarding have been obtained. MSC JB/JT to approve Tree Solutions for the pollarding work starting in December 2025. Letter was sent to Caltrans project manager of the 580 Truck Access Study, requesting stakeholder status for LHA. Neighbor asked about a recently passed law, AB130, that limits fine amounts assessed for CC&R violations. Implementation of a new fine schedule needs clarification by HOA law firms before LHA can communicate new policy.

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.

Annemarie Meike, Secretary

Date