

LHA Board Agenda

January 14, 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. President
 - a. Board discussion/assignment of roles for 2026
2. Open Session
3. Approve November 2025 Minutes
4. Reports
 - a. Treasurer
 - i. Approve November, December 2025 Financials
 - b. Neighborhood Preservation Consent Calendar, November 2025

0594	Solar installation
0023	Window replacement
0219	Fence replacement
0973	Window replacement
 - c. Neighborhood Preservation Consent Calendar, December 2025

0153	Garage door replacement
0497	Tree removal
0620	Solar installation
0604	Window replacement
0699	Window replacement
1011	Window replacement
 - d. Parks
 - e. Neighbor Network
 - i. 2026 events
 - f. Administrator
 - i. 2026 Annual Dues invoices sent
 - ii. Annual Disclosures sent (includes updated fine policy & reserve study)
 - iii. Pollarding status
5. Executive Session
 - a. Status of previous violations

MEETING RULES: No audio or video recording 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.