

## **LHA Board Agenda**

### **January 8, 2025**

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- 1) Board of Directors Roles for 2025
- 2) Open Session
  - a) Discussion re: Discontinue pollarding of LHA Sycamore Street Trees
- 3) President
- 4) Approve November 2024 Minutes
- 5) Reports
  - a) Treasurer
    - i) Approve November & December 2024 Financials
  - b) Neighborhood Preservation – Consent Calendar

1103 Trestle Glen	New windows – design revision
907 Underhills	Replace windows (6)

- 6) Committee Reports:
  - a) Parks
  - b) Neighbor Network
  - c) Administrator
- 7) Executive Session
  - a) Review City of Oakland Letter re: Sidewalk Blocking

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## **LHA Board Agenda**

### **February 12, 2025**

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1. Open Session
  - a. Discussion & Consideration of Policy for Ongoing Pollarding of London Plane (Sycamore) Street Trees
2. Approve January 2025 Minutes
3. Reports
  - a. Treasurer
    - i. Approve January 2025 Financials
  - b. Neighborhood Preservation Consent Calendar
    - i. No new applications this month
  - c. Parks
  - d. Neighbor Network
  - e. Administrator

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## **LHA Board Agenda**

### **March 12, 2025**

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1. Open Session
  - a. Discussion & Consideration of Policy for Ongoing Pollarding of London Plane (Sycamore) Street Trees
2. President
  - a. City of Oakland narrow street parking
  - b. Flock camera stats February 2025
3. Approve February 2025 Minutes
4. Reports
  - a. Treasurer
    - i. Approve February 2025 Financials
  - b. Neighborhood Preservation Consent Calendar

684 Longridge	Relocate windows
942 Longridge	Relocate French door
810 Rosemount	Tree removal & heat pump installation
  - c. Parks
  - d. Neighbor Network
    - i. 2025 Events
  - e. Administrator
5. Executive Session
  - a. Review project requiring prior LHA approval

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## **LHA Board Agenda**

### **April 9, 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. City of Oakland narrow street parking
  - b. Flock camera stats March 2025

3. Approve March 2025 Minutes

4. Reports

- a. Treasurer
    - i. Approve March 2025 Financials
  - b. Neighborhood Preservation Consent Calendar

919 Hillcroft	Tree removal
712 Longridge	Window replacement
809 Mandana	Fence replacement
801 Trestle Glen	Window replacement
887 Trestle Glen	Window replacement

- c. Parks
  - d. Neighbor Network
  - e. Administrator
    - i. 311 Service requests
    - ii. Public stairway repairs

5. Executive Session

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# **LHA Board Agenda**

## **May 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. Open Session
2. President
  - a. City of Oakland Parking Changes – Underhills Road
  - b. Flock camera stats April 2025
3. Approve April 2025 Minutes
4. Reports
  - a. Treasurer
    - i. Approve April 2025 Financials
    - ii. Reserve Study Proposal
  - b. Neighborhood Preservation Consent Calendar

830 Trestle Glen	Replace windows
1103 Trestle Glen	Replace windows
  - c. Parks
  - d. Neighbor Network
  - e. Administrator
    - i. Caltrans 580 Truck Ban Study
5. Executive Session
  - a. Issue of temporary structure

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## **LHA Board Agenda**

### **June 11, 2025**

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1. Open Session
2. President
  - a. City of Oakland Parking Changes – Underhills Road
  - b. Flock camera stats May 2025
3. Approve May 2025 Minutes
4. Reports
  - a. Treasurer
    - i. Approve May 2025 Financials
  - b. Neighborhood Preservation Consent Calendar

942 Longridge	Window replacement
846 Trestle Glen	Driveway gate
  - c. Parks
  - d. Neighbor Network
  - e. Administrator
    - i. Caltrans 580 Truck Ban Study
5. Executive Session
  - a. Issue of temporary structure

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# **LHA Board Agenda**

## **July 9, 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. Sycamore street tree health / longevity

2. President
  - a. Flock camera stats June 2025

3. Approve June 2025 Minutes

4. Reports

- a. Treasurer
    - i. Approve June 2025 Financials
  - b. Neighborhood Preservation Consent Calendar

0077	Landscaping / fence / retaining wall
0317	Solar installation
0353	Window replacement
0409	Solar installation
0139	New windows
0987	Fence installation

- c. Parks
- d. Neighbor Network
- e. Administrator
  - i. Caltrans 580 Truck Ban Study

5. Executive Session

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## **LHA Board Agenda**

### **August 13, 2025**

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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

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# LHA Board Agenda

## September 10, 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. Safer Crocker Presentation
2. President
  - a. AB130 – New Fine Policy Bill
  - b. Flock camera stats
  - c. Underhills Road parking update
3. Approve August 2025 Minutes
4. Reports
  - a. Treasurer
    - i. Approve August 2025 Financials
  - b. Neighborhood Preservation Consent Calendar

0398	Solar installation
0570	New deck, replace fence, add French doors
0702	Replace fence
0843	Replace fence
  - c. Parks
  - d. Neighbor Network
    - i. Upcoming events
  - e. Administrator
5. Executive Session
  - a. Temporary structure removal

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# 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

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# **LHA Annual Meeting Agenda**

## **November 19, 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. Guest Speaker: Councilmember Charlene Wang**

### **2. Open Session**

### **3. President**

#### **a. Action item: Approve new Fine Policy**

### **4. Approve October 2025 Minutes**

### **5. Reports**

#### **a. Treasurer**

##### **i. Approve October 2025 Financials**

##### **ii. Approve 2026 Operating Budget**

#### **b. Neighborhood Preservation Consent Calendar**

0023	Window replacement
0219	Replace fence
0311	Solar installation
0313	Replace 11 windows
0379	Solar installation
0433	Window/door replacement
0897	Add driveway gate
0973	Replace windows

#### **c. Parks**

#### **d. Neighbor Network**

#### **e. Administrator**

##### **i. Pollarding schedule**

### **6. Executive Session**

#### **a. Status of previous violations**

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