

# **LHA Board Agenda**

## **February 11, 2026**

*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. Nomination for vacant Board position

2. Open Session

3. Approve January 2026 Minutes

4. Reports

- a. Treasurer

- i. Approve January 2026 Financials

- b. Neighborhood Preservation Consent Calendar, November 2025

0026	Window replacement
0456	Fence replacement
0467	Add decorative stone wall, arch & gate

- c. Parks

- d. Neighbor Network

- i. Communication of 2026 events

- e. Administrator

- i. Paving on Grosvenor & Barrows

- ii. Street lights – bulb changes

- iii. Indian Creek – conditions & new contacts

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.