

Board Meeting Minutes
Lakeside Property Owners Association (LPOA)
February 5, 2018 at 7PM
44 Broadmoor Drive, San Francisco, CA 94132

LPOA Board Members

Present: Laurie Berman, Pat Fry, Madhu Macrae, Andrew Moore, Taylor Nagle, Joyce Richardson

Absent: Marie Brooks, Gael Bruno, Ralph Chern,

Lakeside Members present: None

Proceedings

Meeting was called to order at 7:15 PM by the Board's Vice President, Laurie Berman

President's Report | Lauri Berman, Vice President

Per the board president's agenda, LPOA Vice President Lauri Berman presided over the board meeting.

Short term rental complaint: In December 2017, responding to complaints from residents on Stonecrest Dr that a resident was seeking short term rental host certification, the LPOA contacted Omar Masey of the Office of Short Term rentals. Mr Masey replied that the neighbors must complain to his office directly before any action can be taken.

Reimbursement for the removal of a greenbelt tree: Lauri reported concern from a Lakeside II resident seeking reimbursement for the removal of a greenbelt tree that he had not heard back from the LPOA.

In fact, LPOA President Gael Bruno conveyed to the property owner in a phone conversation that the LPOA is NOT responsible for the maintenance of the greenbelt as the ownership of the greenbelt belongs to the City. In 2013, the City acknowledged the ownership of this land in writing but required the fronting property owners on Junipero Serra Blvd to maintain the tree(s) adjacent to their property. However, with supervisor Yee's help, the LPOA was able to get the City's cooperation in taking over the greenbelt tree maintenance before Proposition E was passed by the voters in November 2016.

Treasurer's Report | Taylor Nagle

- In the third quarter of 2017, five LPOA trees were trimmed on Stonecrest Drive for a total of \$1900, averaging \$380 per tree. However, having a predictable tree pruning schedule remains challenging. LPOA expectations are:
 - (a) Timberwood to coordinate with the LPOA in advance as to which trees will be pruned
 - (b) Bill the LPOA and allow a reasonable turnaround time for a check to be mailed
- Taylor reported that his car, parked in front of his home, was broken into. Thieves stole the garage door opener and took golf clubs from his garage. A police report was filed.
- Mike Mason filed amendments to the articles at City Hall for 2010-2035 period:
 - (a) Dues increased to \$68 with 2/3rd of the membership vote
 - (b) Board meeting schedule changed from monthly to quarterly
- Taylor mentioned that he would be stepping down from his position as the LPOA treasurer. Mike Antonini has indicated interest in helping with treasurer duties – Lauri will talk to Gael about asking Mike if he would be interested in taking over the treasurer's position. Taylor will stay on until this summer for a smooth transition.

- Managing delinquent dues is time consuming. Taylor offered a suggestion that LPOA consider making the dues voluntary. Although no vote was taken, general thought was that most people will not pay voluntarily thus reducing the funds drastically in order to operate the LPOA.

Lakeside Beautification

Participatory Budgeting proposal: Andrew Moore mentioned that he submitted a proposal to Supervisor Yee's office to revitalize the median with new landscaping on Holloway Avenue. The proposal has passed the first round. Madhu indicated that similar beautification projects around the city have looked nice when first installed but cautioned that any landscaping requires ongoing maintenance – the greenbelt along Junipero Serra Blvd is a constant reminder of that. The latest example is along the Sunset Blvd on 36th Avenue that looked amazing when first installed but now completely taken over with weeds.

Greenbelt cleanup dates: The Liebelts are organizing four additional clean up Saturdays in April prior to the May cleanup day held annually in partnership with DPW to maximize the removal of the debris. The project will need volunteers. Last year, the LPOA identified 20 residents who offered to volunteer for neighborhood cleanup days. These prospective volunteers should be contacted.

Potential speakers for the annual meeting

- SF Beautiful
- Joanna Hayes White
- Wolfgang Liebelt will discuss the greenbelt cleanup

Other potential speakers – what does the Board think?

- Supervisor Norman Yee – yes
- Police Dept representative – yes
- Seismic upgrade – it could be informative but not much enthusiasm
- 19th Avenue MUNI project – Taylor mentioned that the project appears to be on hold

Update on LPOA website

Gale distributed a link to a trial website prior to the meeting for feedback. Board members had not looked at the link yet. A quick look at the design suggested that it had the functional components for LPOA needs. Initial cost is expected to be \$2000 + \$216 monthly cost for hosting the website via Square Space.

Junipero Serra Club house as a potential venue for LPOA meetings

The board has occasionally considered organizing general interest talks for Lakeside residents. Some residents have also indicated interest in attending the board meetings if they were held in a common place such as the Junipero Serra Club house as they used to be in years past. However, Park & Rec now charges rental fee for the use of the club house + \$24/ hr (3 hrs minimum) for an attendant to open/close the facility. Bill Schneider reached out to Park & Rec to inquire if the fee could be waived. Park & Rec is willing to waive the rental fee and would also be willing to reduce the three hour minimum to two hours such that the total cost to LPOA will be \$48 per meeting. Most members were ok with the idea but preferred the home venue for board meetings. Perhaps the club can be used for other LPOA functions.

2018 Meeting schedule

Board meetings: are held quarterly on the first Monday of the month (2nd Monday if 1st Monday is a holiday): February 5, May 7, August 6 and November 5, from 7-9pm.

Annual meeting: Sunday February 25, 2018, 2-4pm at the Junipero Serra playground club house

Meeting adjourned at: 9:00PM

Minutes submitted by: Secretary, Madhu Macrae