

Board Meeting Minutes
Lakeside Property Owners Association

August 6, 2018 at 7PM
44 Broadmoor Drive, San Francisco, CA 94132

LPOA Board Members

Present: Laurie Berman, Gael Bruno, Pat Fry, Madhu Macrae, Andrew Moore, Joyce Richardson

Absent: Marie Brooks,

Resigned: Ralph Chern, Taylor Nagle,

Lakeside residents present: Jeff Dearborn (Lakeside III)

Proceedings

Meeting was called to order at 7:00 pm by Board President, Gael Bruno

President's Report | Gael Bruno

Michael Antonini will not be joining the board but may help with some aspects of the treasurer's duties. Jeff Dearborn of Lakeside III, a retired teacher interested in Public Banking, is considering joining the board. Gael discussed board members' duties to inform Jeff of the expectations. Rhoda & Shel Wolfe, residents on the 100 block of Broadmoor for 50 years, are also interested in helping/joining the Board. Shel Wolfe would like to assist with the financial summaries for board/annual meetings.

2018-2019 District 7 Participatory Budget Funding Results | Madhu

Dewey Circle Beautification Project proposal submitted by Forest Hill & West Portal neighborhoods received the \$75K funding (West Portal Monthly, June 2018). Four Sunnyside proposals received \$25K each (Sunnyside also won a proposal in 2017-2018 funding year).

This segued into the conversation regarding the need to enhance the Lakeside landscape including personal properties and the high visibility areas (especially the Lakeside pillars).

Personal property maintenance – neighbors' frequently complain about the following issues:

- General state of disrepair – fallen fences, peeling paint, etc.
- Neglected landscaping – weed proliferation in lawns and sidewalks
- Trash cans left in plain sight
- Personal belongings left in plain sight: Rugs, shoes, mops, broken furniture, etc.

In May, LPOA notified 45 residents of neglected landscaping or illegal parking in their front lawns – about half of these property owners took steps to improve the situation and ten needed a second reminder. Also, 16 residents volunteered alongside 6 city workers on greenbelt cleanup days organized by Wolfgang over four weekends in April and culminated on May 12.

- Rhoda Wolfe has volunteered to keep watch on the 100 block of Broadmoor Drive
- Gaye Seiler will keep watch on the 700 block of Junipero Serra
- Bill Schneider has done a tremendous job keeping watch on Stratford & Denslowe Drives
- Pat Fry will coordinate the letter campaign

Improving the Lakeside High Visibility Areas | Gael

Weeds and trash abound on 19th Ave and Junipero Serra planting areas and sidewalks and make our neighborhood an eyesore. Appearance of these high visibility areas, especially the four pillars at the

entrance of Lakeside, needs to be improved to keep our neighborhood desirable. This will require initial cleanup as well as regular maintenance. Currently, LPOA's annual budget for the upkeep of "open areas" is \$11,000 most of which goes towards maintaining the Acacia trees on the front lawns that were planted for aesthetics and uniformity in the 1940s. This expenditure no longer makes sense:

(a) As the cost of tree pruning continues to go up while dues remain constant, LPOA can no longer sustain the cost of tree pruning on personal properties when high visibility spaces are an eyesore.

(b) As many trees have since been removed by property owners, Lakeside will probably be better served if we paid more attention to high visibility areas to make the neighborhood more attractive.

Trees still need to be a part of the Lakeside landscape for aesthetics, noise reduction, clean air, and compliance with city ordinance. Joyce Richardson will gladly recommend an appropriate tree.

Two major goals for the next quarter

1. Investigate the cost of hiring a gardener for regular maintenance around the Lakeside pillars (Gael) Joyce will recommend appropriate plants.
2. Letter campaign to notify residents of violations of city ordinance or normal upkeep of their property

Treasurer's Report | Account Balance

As of April 30th, approximately 280 property owners paid the 2018 dues (244 via US mail + 35 to 40 via Square). LPOA's account balance is: \$21,506.

Update on Power Outages in Lakeside III | Madhu

Step 1: Install conduits for new cables - Conduits are installed on 1-200 blocks of Stratford Dr up to and including Holloway Ave. A transformer previously housed in a driveway was moved to the street. This work was started on May 29, 2018, halted for several weeks and completed on August 10, 2018.

Step 2: Tie-in cables - This work is currently planned to begin on September 11. Work had been delayed due to the fires up North.

Step 3: Street restoration will follow in collaboration with the sewer department – TBD

Junipero Serra Club house rental: LPOA paid \$238 to SF Park & Rec to host the 2018 annual meeting at JS Club House (\$250 deposit). Bill Schneider was able to get the price reduced for LPOA's future meetings. In a January 29, 2018 email, **Dana Ketchum of Park & Rec** replied: "*As a free community event, we are happy to waive the facility fee for the use of the building. However, in order to open the facility we have to arrange for special staff to be on site. The cost per hour is \$24. Normally it is a 3 hour minimum (it is hard to find someone for less) but we did offer to reduce the minimum to 2 hours.*"

2018-2019 Events & Meetings | Location JS Club House (arranged by Bill Schneider)

Saturday October 13, 2018: 12 noon – 1:30pm	Volunteer appreciation
Monday November 5, 2018: 7pm – 8:30pm	Board meeting
Monday February 4, 2019: 7pm – 8:30pm	Board meeting

Meeting adjourned: 9:00PM

Minutes submitted by: LPOA Secretary, Madhu Macrae