

Board Meeting Minutes
Lakeside Property Owners Association (LPOA)
May 1, 2017 at 7PM
44 Broadmoor Drive, San Francisco, CA 94132

LPOA Board Members

Present: Laurie Berman, Marie Brooks, Gael Bruno, Ralph Chern, Pat Fry, Madhu Macrae, Taylor Nagle, and Joyce Richardson

Absent: Andrew Moore

Lakeside Members present: None

Proceedings

Meeting was called to order at 7:00 PM by the Board's President, Gael Bruno

President's Report | Gael Bruno

Lakeside resident seeking reimbursement of \$800 from LPOA for the removal of a greenbelt tree

In 2016, Zivad Hannon (one Rossmoor Drive) received a notice from the City to remove a hazardous tree on the greenbelt fronting his property. He paid Timberwood \$800 for the removal of this tree and is now asking the LPOA for reimbursement. In his letter to the LPOA, he said that he will hold dues payments if he is not reimbursed.

Should the LPOA consider his request? Overwhelming response from the board was negative because:

- The greenbelt trees are not part of "LPOA trees" that were originally planted on the front lawns of Lakeside properties.
- LPOA is not responsible for the maintenance of the greenbelt. The City accepted the ownership of the Junipero Serra greenbelt. Any cleanup effort by Lakeside members is volunteer work.
- By getting involved, LPOA would set a precedent with regard to its ongoing maintenance. LPOA does not have the financial means for taking on additional responsibilities.

LPOA will inform Mr Hannon of this decision in a letter.

Greenbelt cleanup scheduled for May 20, 2017: Wolfgang and Linda Liebelt have organized a volunteer event for the cleanup of the greenbelt in partnership with the SF DPW. They need at least 20 people. Fliers are being distributed to Lakeside property owners to advertise the event.

Treasurer's Report | Taylor Nagle

282 of 440 Lakeside property owners have paid the 2017 dues as of May 1st; bank balance is \$28,440
22 home owners paid online with Square. This was the first year for online payment.
The bank balance includes payments to Timberwood for tree trimming.

Street trees | Joyce Richardson

Maintenance of LPOA trees

Joyce reported that she has not heard from Timberwood regarding scheduling the maintenance of the LPOA trees. Timberwood does a good job but trees are not being trimmed systematically. While we figure out how to get Timberwood to coordinate a schedule in advance for tracking purpose, we need to investigate additional alternatives. Gael will suggest some names.

Replacing missing street trees

In February board meeting Taylor proposed that the board consider offering an incentive to Lakeside homeowners to replace their missing trees on their front lawns, such as an offer of \$100 each to 10 homeowners annually. Homeowners will be responsible for planting and maintenance of their trees. All board members agreed that it was a good idea. We need to continue this discussion to figure out the type of suitable trees for our neighborhood and implementation of the idea.

Report on SAFE | Pat

Having successfully organized SAFE for Stratford Drive (between Holloway and Lyndhurst), Pat would like to extend this to other blocks and seeking volunteers.

Addressing neighbors' questions/complaints - template letters

Members edited drafts of template letters. These letters will make it easier for the LPOA (current & future) to respond to members' questions and complaints:

- Peeling paint (health & safety concern - all houses built before 1979 had lead based paint)
- Neglected front lawns (Weeds & over grown landscapes)
- Broken fences
- Noise (loud music, loud parties)
- Improperly stored trash bins
- Tall shrubbery

Potential Agenda for August 7th meeting

1. Preparation for 2018 Supervisor Yee's Participatory Budget grant for Lakeside community improvement.
2. Action item - November 2016 board meeting - Update on filing of amendments to the Articles of Incorporation at City Hall. The following amendments were made to the articles after January 2010 filing (for 2010-2035):
 - Dues were increased to \$68 with 2/3rd of membership vote
 - Board meeting schedule was changed to quarterly instead of monthly
3. Update on tree maintenance/replacement
4. Update on search for LPOA website creator - Gael
5. Addressing neighborhood blight - Letter campaign to notify property owners

2017 Board meetings

Monday, February 6, 2017

Monday, May 1, 2017

Monday, August 7, 2017

Monday, November 6, 2017

Annual meeting

Sunday, March 5, 2017

All Board meetings are held at 44 Broadmoor at 7-9pm

Annual meeting is held at Junipero Serra playground club house at 2-4 pm

Meeting adjourned at: 9:00PM

Minutes submitted by: Secretary, Madhu Macrae