

Board Meeting Minutes
Lakeside Property Owners Association
November 5, 2018; 7PM - Junipero Serra Club House

LPOA Board Members

Present: Laurie Berman, Marie Brooks, Gael Bruno, Pat Fry, Madhu Macrae, Andrew Moore

New Board Members present: Tim Caulfield and Bill Schneider

Absent: Joyce Richardson

Lakeside residents present: Diana & Mike Mason; Gaye & Stuart Seiler

Guest: Carlos Diaz, arborist

Proceedings

Meeting was called to order at 7:00 pm

President's Report | Gael Bruno

- Bill Schneider is joining the board as LPOA's new treasurer. His emphasis will be on collecting the past dues. Mike Antonini will assist with placing liens on delinquent properties. Shell Wolfe will assist with preparation of the budget summaries.
- Tim Caulfield is also joining the board – he will manage the LPOA website.
- Follow up on landscaping around the four Lakeside pillars on Junipero Serra - options
 - 1) The cost of hiring a gardener is expected to be \$5,800. This would include labor, materials, installation and cleanup. Cost may be high for the LPOA budget.
 - 2) LPOA could submit a proposal for District 7 Participatory budget for 2018-2019.
LPOA cost: none but someone has to write the proposal
 - 3) Bill mentioned that Mohammed Nuru would likely remove the stump from one of the Lakeside entrance areas for no cost. If so, residents could potentially do the planting.
LPOA cost: purchasing plants and materials; getting volunteers to do the work, maintenance until plants are established.

Option 2 is worth pursuing as it includes one year maintenance so that the new plants are established.

Maintenance of Lakeside's Heritage Trees | Laurie Burman

Current maintenance contract costs ~\$11,000 per year. Problem: the company does not communicate which trees will be pruned and when. Recent changes to the personnel has made it even more difficult to communicate the LPOA's needs. The board previously discussed getting other bids. # of trees:

- 83 Black Acacia trees
- 32 Plum trees (15 Plum trees are dead or diseased and need to be replaced)

Laurie invited arborist Carlos Diaz. He has 15 employees and manages landscaping at SF State University. Average cost per tree is expected to be (bid pending):

- Black Acacia tree maintenance: \$200 each (if the contract includes all 83 trees)
- Plum tree maintenance: \$50 each
- Removal of plum trees \$100 each
- Stump removal \$150

Total cost of maintaining the Acacia trees would likely be ~\$16,600 over two years or \$8,300 per year.

Mr. Diaz was asked to submit a bid. The board took a vote to consider the new bid: 8 yes, 1 no

Carlos suggested New Zealand Christmas & Brisbane Box as good replacement trees & also referred to The list of top 10 street trees in SF (<https://www.fuf.net/2013/10/san-franciscos-top-ten-street-trees/>):

rank	quantity	scientific name	common name(s)
1	6,449	Lophostemon confertus	Brisbane Box
2	4,889	Platanus x hispanica	Sycamore, London Plane, others
3	4,193	Metrosideros excelsa	New Zealand Christmas Tree
4	3,873	Tristanopsis laurina	Swamp Myrtle, Small-leaf Tristania
5	3,696	Prunus serrulata	Ornamental Cherry, Kwanzan Flowering Cherry, others
6	3,281	Arbutus 'Marina'	Strawberry Tree
7	3,247	Prunus cerasifera	Cherry Plum, Purple Leaf Plum, others
8	3,241	Ficus nitida	Laurel Fig, Chinese Banyan, others
9	3,178	Magnolia grandiflora	Southern Magnolia, Samuel Sommer Magnolia, others
10	2,408	Pittosporum undulatum	Victorian Box

Joyce previously mentioned Ray Hartman as one option for its easy upkeep & drought tolerant qualities.

Treasurer's Report | Account Balance

As of April 30th, approximately 280 properties paid the 2018 dues (244 via US mail + 35 to 40 via Square). LPOA's account balance was: \$21,506. Expected annual dues: 440 properties* x \$68 = \$29,920.

(* total number of properties 442; two property owners are exempt from assessment for historical reasons)

Volunteer of the year honor | Bill Schneider

Wolfgang Liebelt of Lakeside III won the "Volunteer of the Year" honor by SF Beautiful.

Mohammed Nuru of SF Public Works was awarded as the best public employee of the year.

Community Event update | Marie Brooks & Pat Frye

The community event on Saturday October 13 was well attended – 75 residents RSVP'd

Event cost: \$521.72. Plenty of food was left over and donated to shelters.

Update on Power Outages in Lakeside III | Madhu

PG&E installed new cables and upgraded two transformers on Stratford Drive & street was repaved.

Speakers for annual meeting – the board agreed to invite

Jason Porth – SF State

Mohammed Nuru – SF Public Works

Joanne Hayes White – SF Fire Chief

2018-2019 Meetings | JS Club House

Monday February 4, 2019:	7pm – 8:30pm	Board meeting
Sunday February 24, 2019:	2pm – 4pm	Annual meeting
Monday May 6, 2019	7pm – 8:30pm	Board meeting
Monday August 5, 2019	7pm – 8:30pm	Board meeting
Monday November 4, 2019	7pm – 8:30pm	Board meeting

Meeting adjourned: 8:30 PM

Minutes submitted by: LPOA Secretary, Madhu Macrae