

**Board Meeting Minutes**  
**Lakeside Property Owners Association (LPOA)**  
August 7, 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, Andrew Moore, Taylor Nagle

*Absent:* Joyce Richardson

**Lakeside Members present:** Michael Mason (Lakeside III) and Eileen McGrorey (Lakeside 1)

**Proceedings**

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

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**President's Report** | Gael Bruno

LPOA recently learned that SF Supervisors are discussing purchasing the three empty buildings in Lakeside village and planning to convert them into 3-story affordable housing. This is a major concern for our neighborhood. Eileen McGrorey of Lakeside-1 joined the LPOA in this shared concern.

- Building a three-story building in an area zoned for single family homes will change the character of this neighborhood forever.
- The planning department already approved development in nearby Park Merced, SF State and Stonestown without any planned improvements in public transportation. How can the supervisors even think of adding yet another three-story building in this neighborhood?
- It will further add to congestion on 19<sup>th</sup> Avenue.
- Lakeside needs some quality businesses and restaurants that are in walking distance for the residents of this neighborhood - not more vehicles on our roadways.

**Treasurer's Report** | Taylor Nagle

- 290 of 440 Lakeside property owners have paid the 2017 dues as of August 8th; bank balance is \$26,663 including payments to Timberwood for tree trimming thus far.
- Board members unanimously approved the hiring of a gardener to clean up the planting area near the pillars and planting drought resistant plants such as *Naked Ladies*.

**Street trees** | Maintenance of LPOA trees

It was previously discussed that LPOA trees are not being trimmed in a systematic manner and thus difficult to track which trees may be getting trimmed. Two board members reported that at least two trees have been trimmed recently on Stratford Drive. While we figure out how to get Timberwood to coordinate a schedule in advance, we need to investigate additional alternatives. Gael will suggest some names.

**Addressing neighbors' questions/complaints**

Gael mentioned that there was no further communication from Dr Zivad about the removal of the green belt tree in front of his property.

Jim Herlihy contacted the LPOA about his feud with his neighbor who severely trimmed back his Privet bush that was hanging over the fence on the neighbor's property exposing the woody interior. The bush is 6ft tall and 25 ft long. He is asking the LPOA to address this matter with the neighbor that she "destroyed

his expensive landscaping". It is not the LPOA's policy to get involved in personal disputes between neighbors.

However, the LPOA will advise that:

- City ordinance limits the height of a fence (including bushes) to 3ft in front and side yards.
- Talk to your neighbor without accusation to inquire the reason for cutting the bush back and together come to a resolution for the future. It is important for both parties to communicate as allies rather than retaliate.
- If conversation does not resolve the dispute, consider mediation – consult with the Taraval police station.

### **Addressing neighborhood blight**

Mike Antonini, a resident of Lakeside II, sent a passionate letter to the LPOA and Gael read it to the board. The contents of the letter will be published in a special edition of the LPOA newsletter this FALL. The newsletter will be delivered in time to advertise a planned community event, buy-your-own-taco at the taco truck.

### **Addressing rat infestation**

Several Lakeside homeowners have noticed rats scurrying around in their yards. The LPOA will advise homeowners to remove ivy, dense foliage, weeds, and other debris from their yards, and to contact the health department.

### **Past issue**

#### Filing of amendments to the articles

At November 2016 board meeting, we discussed the filing of amendments to the Articles of Incorporation at City Hall. The following amendments to the articles after January 2010 filing are still pending (for 2010-2035):

- Dues were increased to \$68 with 2/3<sup>rd</sup> of membership vote
- Board meeting schedule was changed to quarterly instead of monthly

Mike Mason generously agreed to filing the amendments.

#### 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: 8:15PM*

*Minutes submitted by: Secretary, Madhu Macrae*