



# San Lorenzo Village Homes Association Board of Directors -Work Session Agenda

Meeting No. 1509

Thursday, March 2nd, 2017 at 6:00 PM

- 1.0 Meeting Called To Order
  - 1.1 Roll Call
- 2.0 Public Comment - Items Not on the Agenda
- 3.0 Update from Administrator
  - 3.1 Trees Purchased by Members - Update
  - 3.2 HVAC -Update
  - 3.3 2017 Assessments - Update
  - 3.4 Arbor at Hesperian - Update
- 4.0 House of the Month
- 5.0 Village Briefs - March/April Edition - Content Overview
- 6.0 Financial Reports - February 28, 2017 (if received)
- 7.0 Reserve Study Budget 2017-2018 -Update
- 8.0 Preliminary Budget Review 2017-2018
- 9.0 SLVHA Events -Update
- 10.0 Continuing Business
  - 10.1 Letter regarding Future development of Bohannon Property
  - 10.2 Board Goals:
    - 10.2.1 Aging Report
    - 10.2.2 San Lorenzo Village Foundation
    - 10.2.3 Find Lawyer
    - 10.2.4 Finish Distributing Door Hangers
    - 10.2.5 Improved CC&R's enforcement and statistical analysis of violations
    - 10.2.6 Collection Company for delinquent assessments
  - 10.3 CC&R Enforcement Enhancement and Follow-up
  - 10.4 Office Procedures and Board Expectations:
    - 10.4.1 Time line for financial reports
    - 10.4.2 Time line for Minutes after a Board Meeting
    - 10.4.3 Time line for Hearing letters after hearings completed
  - 10.5 Board Training - Discussion - Topics, Location, Dates
- 11.0 Future Agenda Items
- 12.0 Adjournment

Date 03-02-17