



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

Meeting No. 1514

Thursday, April 6, 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 Financial Reports - March 31, 2017 (if received)
- 5.0 CDARS Maturity - Update
- 6.0 Sea Scout Ship Makai - Restoration Of "Welcome To San Lorenzo" Sign At Hesperian Blvd.
- 7.0 SLVHA Events -Update
- 8.0 Board Expectations
 - 8.1 Draft Minutes Timelines
 - 8.2 Interactions Between Staff And The Board
 - 8.3 Board Access To Records
 - 8.4 Readiness Of Meeting Packets
- 9.0 Review/Streamline Hearing Process
 - 9.1 Review Enforcement, Fines, Front Yard, Related Policies And CC&R's
 - 9.2 Discuss Tree Violation And Correction Policy
 - 9.3 Discuss Structure Of Hearings
- 10.0 Review Board Meeting Process
 - 10.1 Structure
 - 10.2 Follow-Up On Public Comments
 - 10.3 Connection Between Work Sessions And Regular Board Meetings
- 11.0 CC&R's Enforcement
 - 11.1 Specific Milestones, Procedures, Reports, etc.
 - 11.2 VMS Training, Reporting
 - 11.3 Other

12.0 Board Goals - Progress

12.1 Aging Report

12.2 San Lorenzo Village Foundation

12.3 Find Lawyer

12.4 Finish Distributing Door Hangers

12.5 Improved CC&R's Enforcement And Statistical Analysis Of Violations

12.6 Collection Company For Delinquent Assessments

13.0 Future Agenda Items For Work Session Or Board Meeting

13.1 Communication Through Village Briefs

13.2 Architectural Committee

13.3 Architectural Heritage Policy

14.0 Adjournment

Date 04-06-17

