



WELCOME TO OUR BOARD MEETING

This is a meeting of the Board of Directors open to the membership and the Chair is responsible for the orderly conduct of business. Persons wishing to speak on an agenda item, please approach the rostrum state your name, address, and receive recognition from the Chair. There may be a time limit on speakers to impose controls on debate and to complete the agenda and maintain order. This meeting is being recorded to assist in the preparation of minutes.

AGENDA FOR MEETING NO. 1516 SAN LORENZO VILLAGE HOMES ASSOCIATION

April 20, 2017 @ 7:30 PM Community Center Auditorium 377 Paseo Grande, San Lorenzo

- 1.1 CALL TO ORDER 1.2 SALUTE TO THE FLAG 1.3 ROLL CALL
- 2.0 PUBLIC COMMENT – Items not on the Agenda
- 3.0 COMMENTS FROM PUBLIC AGENCIES
 - 5.1 CHP (7:40 p.m.) 5.2 Sheriff's Department 5.3 Supervisor Wilma Chan 5.4 Zoning Enforcement
- 4.0 OTHER BUSINESS (motions may be required)
 - 4.1 The Arbor At Hesperian - *Amy Bayley*, Vice President/Community Planning, Mercy Housing (*Timed Agenda Item 7:45 p.m.*)
 - 4.2 Zoning Enforcement - *Edward Labayog*, Alameda County Code Enforcement Supervisor (*Timed Agenda Item 8:00 p.m.*)
 - 4.3 **Approval** -Budget 2017-2018
 - 4.4 **Approval** -Reserve Study 2017-2018
 - 4.5 Hesperian Streetscape-Removal of Lawns (Update)
- 5.0 LIENS AND VIOLATION REPORT (motion may be required)
- 6.0 CC&R HEARING REPORT
 - 6.1 Disposition of Executive Session #1515 on April 20, 2017
 - 6.2 Approval of Minutes of Executive Session #1515 on April 20, 2017
- 7.0 BOARD GOALS
 - 7.1 Castle IT Services Consulting Contract (motion required)
 - 7.2 Obtain Legal Counsel (motion required for Tinnelly and Altera contracts)
 - 7.3 Tree Door Hangers (Update)
 - 7.4 San Lorenzo Foundation
 - 7.5 Aging Report
 - 7.6 Collection of Overdue Assessments
 - 7.7 Improve CC&R Enforcement
- 8.0 FINANCIAL REPORT (motion required)
 - 8.1 Approval of March 2017 Expenditures
- 9.0 COMMITTEE REPORTS
 - 9.1 Community Events Committee
- 10.0 ADMINISTRATORS REPORT
 - 10.1 Operations

Dated: 4-20-17

11.0 MINUTES OF THE PREVIOUS MEETING

11.1 Approval of Board Meeting Minutes # 1511 on March 16, 2017

11.2 Disposition of Executive Session Minutes #1512 on March 30, 2017

11.3 Approval of Executive Session Minutes #1512 on March 30, 2017

11.4 Disposition of Executive Session Minutes # 1513 on April 6, 2017

11.5 Approval of Executive Session Minutes # 1513 on April 6, 2017

11.6 Approval of Work Session Minutes # 1514 on April 6, 2017

12.0 BOARD REPORTS

13.0 ADJOURNMENT