



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. 1520 SAN LORENZO VILLAGE HOMES ASSOCIATION

May 18, 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 (7:40 p.m.)
 - 3.1 CHP 3.2 Sheriff's Department 3.3 Supervisor Wilma Chan 3.4 Zoning Enforcement
- 4.0 OTHER BUSINESS (motions may be required)
 - 4.1 House of The Month - *1218 Via Nube, Award Presentation (Timed Agenda Item 8:00 p.m.)*
 - 4.2 County Urban Agriculture Incentive Zone Ordinance (Draft) - *Liz McElligott, Asst. Planning Director, CD (Timed Agenda Item 8:15 p.m.)*
- 5.0 LIENS AND VIOLATION REPORT (motion may be required)
- 6.0 CC&R HEARING REPORT
 - 6.1 Disposition of Executive Session #1519 on May 18, 2017
 - 6.2 Approval of Minutes of Executive Session #1519 on May 18, 2017
- 7.0 BOARD GOALS
 - 7.1 Collection of Overdue Assessments
 - 7.2 Tree Door Hangers (Update)
 - 7.3 San Lorenzo Foundation
 - 7.4 Improve CC&R Enforcement
- 8.0 DISCUSSION ITEMS
 - 8.1 Tree Trimming or Removal Enforcement
 - 8.2 Policy for Heritage Modifications
 - 8.3 Architectural Committee
- 9.0 FINANCIAL REPORT (motion required)
 - 9.1 Approval of April 2017 Expenditures
 - 9.2 Approval of Bank Reconciliations - 1st Quarter 2017
- 10.0 COMMITTEE REPORTS
 - 10.1 Community Events Committee
- 11.0 ADMINISTRATOR'S REPORT
 - 11.1 Operations

12.0 MINUTES OF THE PREVIOUS MEETING

- 12.1 Disposition of Executive Session Minutes #1512 on March 30, 2017
- 12.2 Approval of Executive Session Minutes #1512 on March 30, 2017
- 12.3 Approval of Board Meeting Minutes # 1516 on April 20, 2017
- 12.4 Approval of Work Session Minutes # 1517 on May 4, 2017
- 12.5 Disposition of Executive Session Minutes # 1518 on May 11, 2017
- 12.6 Approval of Executive Session Minutes # 1518 on May 11, 2017

13.0 BOARD REPORTS

14.0 ADJOURNMENT