



## 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. 1524 SAN LORENZO VILLAGE HOMES ASSOCIATION

**June 15, 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 Zoning Enforcement
- 4.0 OTHER BUSINESS (motions may be required)
  - 4.1 Presentation on the 2018 County Budget - *Supervisor Wilma Chan (Timed Agenda Item 8:00 p.m.)*
  - 4.2 Review - Car Port and Garage Conversion (existing bathroom in garage) - *Greg Diaz, 17089 Ganley (Timed Agenda Item 8:30 p.m.)*
  - 4.3 Review - 2<sup>nd</sup> Story (52 s.f.) and Single Story Addition (510 s.f.) - Preliminary Design Review - *Wei Ce Peng and Ke Qin Lei, 16061 Via Paro (Timed Agenda Item 8:45 p.m.)*
  - 4.4 Accessory Dwelling Units (ADUs) - Statement of Status
  - 4.5 Proclamation
- 5.0 LIENS AND VIOLATION REPORT (motion may be required)
- 6.0 CC&R HEARING REPORT
  - 6.1 Disposition of Executive Session #1523 on June 15, 2017
  - 6.2 Approval of Minutes of Executive Session #1523 on June 15, 2017
- 7.0 BOARD REPORTS
- 8.0 FINANCIAL REPORT (motion required)
  - 8.1 Approval of May 2017 Expenditures
- 9.0 COMMITTEE REPORTS
  - 9.1 Community Events Committee
- 10.0 ADMINISTRATOR'S REPORT
  - 10.1 Operations
- 11.0 MINUTES OF THE PREVIOUS MEETING
  - 11.1 Approval of Board Meeting Minutes # 1516 on April 20, 2017
  - 11.2 Approval of Board Meeting Minutes # 1520 on May 18, 2017
  - 11.3 Disposition of Executive Session Minutes #1521 on June 1, 2017
  - 11.4 Approval of Executive Session Minutes #1521 on June 1, 2017
  - 11.5 Approval of Work Session Minutes # 1522 on June 1, 2017
- 12.0 ADJOURNMENT