



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

Meeting No. 1528

Thursday, July 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 Fire House Broken Column Repair
  - 3.2 Fire House HVAC Replacement
  - 3.3 Playgrounds Equipment Repairs
  - 3.4 Fuel Tank Behind The Fire Station
  - 3.5 Common Area Tree Pruning
  - 3.6 First Aid & CPR/AED Training
  - 3.7 AED Equipment
  - 3.8 Alterra Collection
  - 3.9 Burnt RV in SLVHA Parking Lot
- 4.0 Financial Reports - June 30, 2017 (if received)
- 5.0 Account Of All Assessments (Billed & Received)
- 6.0 CDARS Maturity Notices - Update
- 7.0 HOA Certification
- 8.0 Architectural Committee - Update
- 9.0 Heritage Architectural Policy - Update
- 10.0 House Of The Month - Selection
- 11.0 Board Training: Date, Time, Topics (Tinnely Law Firm)
- 12.0 CEC Events (Ice Cream Social) - Discussion
- 13.0 Street Sweeping and Parking
- 14.0 Preservation Of Historical Items And Documents
- 15.0 Future Agenda Items For Work Session Or Board Meeting
- 16.0 Adjournment

Date 07-06-17