



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

Meeting No. 1531

Thursday, August 3, 2017 at 6:00 PM

- 1.0 Meeting Called To Order
- 1.1 Roll Call
- 2.0 Public Comments - Items Not On The Agenda
- 3.0 Demmon Partners Development (Update) - Terry Demmon, (*Timed Agenda Item 6:05 p.m .*)
- 4.0 Update from Administrator:
 - 4.1 Fire House HVAC Replacement
 - 4.2 Playgrounds Equipment Repairs
 - 4.3 Common Area Tree Pruning
 - 4.4 Alterra Collection
 - 4.5 The Bungalows
 - 4.6 Update On Items Sent To Lawyer
 - 4.7 Update On Via Media Plans
- 5.0 Remodeling To An Existing KFC Restaurant - Site Development Review
(17800 Hesperian Blvd/PLN 2017-00014) - Review/Discussion
- 6.0 Financial Reports - July 31, 2017 (if received)
 - 6.1 Reconciliation Of 2017 Year Assessments
- 7.0 Architectural Committee Charter - Review/Approval
- 8.0 Proposed Heritage Architectural Policy - Update
- 9.0 Continuing Business:
 - 9.1 Board Goals
 - 9.1.1 Improved CC&R's Enforcement And Follow-Up; Additional Reports, etc.
 - 9.1.2 Collection Of Delinquent Assessments Process
 - 9.2 Office Procedures and Board Expectations
 - 9.2.1 SLVHA Website Updates
 - 9.2.2 Revisit Changes Pertaining To Kathleen's Resignation
 - 9.3 Board Training: Date, Time, Topics (Tinnely Law Firm) -Update
 - 9.4 News Letters - Discussion
 - 9.5 Street Sweeping and Parking Survey - Discussion
 - 9.6 Preservation of Historical Items and Documents -Update
 - 9.7 Tree Trimming Proposal
 - 9.8 Policy Revisions To Address Tree Cutting Violations
- 10.0 Future Agenda Items For Work Session Or Board Meeting
- 11.0 Adjournment

Date 08-03-17