



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

Meeting No. 1536

Thursday, September 7, 2017 at 6:00 PM

- 1.0 Meeting Called To Order
 - 1.1 Roll Call
- 2.0 Member's (Home Owner's) Comments
- 3.0 Update from Administrator:
 - 3.1 BOD Training
 - 3.2 2018 BOD Election Schedule
 - 3.3 Hall Exterior Surfaces - Repaint
 - 3.4 Hall Flat Roof - Replacement
 - 3.5 Trash Receptacles - Replacement
 - 3.6 Alterra Collection
 - 3.7 The Bungalows
 - 3.8 Preservation of Historical Items and Documents
- 4.0 Financial Reports - August 31, 2017 (if received)
- 5.0 Village Briefs - September/October Edition
 - 5.1 Content Overview
 - 5.2 House of the Month - Selection for the October BOD Meeting
- 6.0 Architectural Committee Charter - Review/Approval
- 7.0 Proposed Heritage Architectural Policy - Update
- 8.0 CEC Events - Halloween Update
- 9.0 Continuing Business:
 - 9.1 Board Goals
 - 9.1.1 BOD Meeting's Structure Change
 - 9.1.2 Improved CC&R's Enforcement - Update on Hearings
 - 9.1.3 Collection of Delinquent Assessments Process
 - 9.2 Office Procedures and Board Expectations
 - 9.3 Street Sweeping and Parking Survey - Discussion
 - 9.4 Tree Trimming Proposal
 - 9.5 Policy Revisions to Address Tree Cutting Violations
- 10.0 Future Agenda Items For Work Session Or Board Meeting
- 11.0 Adjournment Date 09-07-17