



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. 1539 SAN LORENZO VILLAGE HOMES ASSOCIATION

September 21, 2017 @ 7:30 PM Community Center Auditorium 377 Paseo Grande, San Lorenzo

- 1.1 CALL MEETING TO ORDER
- 1.2 SALUTE TO THE FLAG
- 1.3 ROLL CALL
- 1.4 SIGN-IN SHEET
- 2.0 PUBLIC COMMENTS – (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 Update on Administrator Eugene's absence/status
 - 4.2 Bay Area Property Services (The Bungalows –Update/Introduction) – Melissa Hajostek, (*Timed Agenda Item 8:00 p.m.*)
 - 4.3 Tree Trimming Proposal
 - 4.4 Policy Revisions To Address Tree Cutting Violations
 - 4.5 Lien Resolution (Authorization to Record Lien)
 - 4.6 2018 Board of Director Election (2 seats available)
- 5.0 LIENS AND VIOLATION REPORT (motion may be required)
- 6.0 BOARD REPORTS
- 7.0 HOUSE OF THE MONTH SELECTION FOR OCTOBER BOD MEETING
- 8.0 ARCHITECTURAL COMMITTEE CHARTER – REVIEW/APPROVAL
- 9.0 PROPOSED HERITAGE ARCHITECTURAL POLICY (Update)
- 10.0 FINANCIAL REPORT (motion required)
 - 10.1 Approval of August, 2017 Expenditures
 - 10.2 Approval of Bank Reconciliations - 2nd Quarter 2017
 - 10.3 Acceptance of Audit 2016-2017
- 11.0 COMMITTEE REPORTS
 - 11.1 Community Events Committee
- 12.0 ADMINISTRATOR'S REPORT
- 13.0 MINUTES OF THE PREVIOUS MEETING
 - 13.1 Disposition of Executive Session Minutes # 1533 on August 17, 2017
 - 13.2 Approval of Executive Session Minutes # 1533 on August 17, 2017
 - 13.3 Approval of Board Meeting Minutes # 1534 on August, 2017
 - 13.4 Disposition of Executive Session # 1535 on September 7, 2017
 - 13.5 Approval of Executive Session # 1535 on September 7, 2017

Dated: 09-21-17

- 13.6 Approval of Work Session Minutes # 1536 on September 7, 2017
- 13.7 Disposition of Executive Hearing Session Minutes # 1537 on September 21, 2017
- 13.8 Approval of Executive Hearing Session Minutes # 1537 on September 21, 2017
- 13.9 Disposition of Executive Session Minutes # 1538 on September 21, 2017
- 13.10 Approval of Executive Session Minutes # 1538 on September 21, 2017

14.0 ADJOURNMENT