



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

Meeting No. 1542  
Thursday, October 05, 2017  
6:00 PM

- 1.0 Meeting Call To Order
- 1.1 Roll Call
- 2.0 Public Comments
- 3.0 Contract & Proposal Updates
  - 3.1 Roof Replacement
    - 3.1.1 Bostok & Williams
    - 3.1.2 Armstrong Installation Service
    - 3.1.3 Bigham Taylor Roofing Corp.
  - 3.2 Hall Exterior Surface Repaint
    - 3.2.1 Phil's Painting - Select Color
- 4.0 Update from Operations Manager (on behalf of Administrator):
  - 4.1 Update on Administrator Eugene
  - 4.2 Newsletter (Village Briefs Sept/Oct 2017)
  - 4.3 The Bungalows (developers)
- 5.0 Financial Reports - September 30, 2017 (if received)
- 6.0 House of the Month - Selection (Oct. 2017)
- 7.0 Architectural Committee Charter - Review/Approval
- 8.0 Proposed Heritage Architectural Policy - Update
- 9.0 CEC Events (updates)
  - 9.1 Halloween Parade & Fun
- 10.0 Alterra Collection Company
  - 10.1 Authorization to Record Liens (vote required)
- 11.0 Continuing Business:
  - 11.1 Street Sweeping and Parking Survey - Discussion

11.2 Tree Trimming Proposal - Discussion

11.3 Policy Revisions to Address Tree Cutting Violations

12.0 Future Agenda Items For Work Session Or Board Meeting

13.0 Adjournment

Date: 10-05-2017