



San Lorenzo Village Homes Association
Board of Directors -Work Session Agenda
Meeting No. 1555
Thursday, January 4, 2018
6:00 PM

- 1.0 Meeting Called To Order
 - 1.1 Roll Call
 - 2.0 Public Comments - Items Not on the Agenda
 - 3.0 Update from Administrator:
 - 3.1 Hall Exterior Surface Repair
 - 3.2 Hall Roof Replacement
 - 3.3 Street Sweeper Repair
 - 3.4 Assessments - 2018
 - 3.5 Carpet Cleaning - Office
 - 3.6 The Bungalows
 - 3.7 Board Configuration
 - 3.8 SLVHA New Signature Card
 - 3.9 Office Assignments
 - 3.10 Marquee Sign Replacement
 - 3.11 Reserve Study - 2018
 - 3.12 Alterra Collection
 - 4.0 Financial Reports - December 31, 2017 (If Received)
 - 5.0 Budget 2018-2019 - Process Clarification
 - 6.0 Draft Calendar - 2018 - Board Meetings and Events
 - 7.0 Village Briefs - January/February Edition (Content Overview)
 - 8.0 House Of The Month - Selection (January 2018)
 - 9.0 CEC Events (Update)
 - 10.0 Discussion Items:
 - 10.1 Facebook Page
 - 10.2 BOD Training Schedule
 - 11.0 Continuing Business:
 - 11.1 CC&R's Enforcement
 - 11.1.1 How To Catch-Up And Follow-Up
 - 11.1.2 "Welcome" Procedure For New Residents
 - 11.3 Street Sweeping and Parking Survey- Discussion
 - 11.4 Architectural Committee
 - 11.5 Tree Policy/Trimming/Enforcement Of Tree Violations
 - 12.0 Future Agenda Items
 - 13.0 Adjournment
- Date 01-04-18