



## 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. 1570 SAN LORENZO VILLAGE HOMES ASSOCIATION

**April 19, 2018 @ 7:30 PM** Community Center Auditorium 377 Paseo Grande, San Lorenzo

- 1.0 CALL TO ORDER 1.1 SALUTE TO THE FLAG 1.2 ROLL CALL 1.3 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 Review Hall Rental Agreement
  - 4.2 Appointment Of Architectural Committee
  - 4.3 Appointment Of CC&R's Action Committee
  - 4.4 **Approval** - Budget 2018-2019
  - 4.5 **Approval** - Reserve Study 2018-2019
  - 4.6 Front Yard Policy (*comments regarding modification to provide for replacement or planting of Front Yard tree*)
  - 4.7 Fence Policy
- 5.0 LIENS AND VIOLATION REPORT (motion may be required)
- 6.0 FINANCIAL REPORT (motion required)
  - 6.1 Approval Of March, 2018 Expenditures
- 7.0 COMMITTEE REPORTS
  - 7.1 Community Events Committee
  - 7.2 Architectural Committee
  - 7.3 Welcome Committee
- 8.0 ADMINISTRATOR'S REPORT
  - 8.1 Operations
  - 8.2 2018 Assessment - (Update)
- 9.0 BOARD REPORTS
- 10.0 MINUTES OF THE PREVIOUS MEETING
  - 10.1 Disposition Of Executive Hearing Session Minutes # 1565 On March 15, 2018
  - 10.2 Approval Of Executive Hearing Session Minutes # 1565 On March 15, 2018
  - 10.3 Approval Of Board Meeting Minutes # 1566 On March 15, 2018
  - 10.4 Disposition Of Executive Session Minutes # 1567 On April 5, 2018
  - 10.5 Approval Of Executive Session Minutes # 1567 On April 5, 2018
  - 10.6 Approval Of Work Session Minutes # 1568 On April 5, 2018
- 11.0 ADJOURNMENT

Dated: 04-19-2018