



San Lorenzo Village Homes Association

Board of Directors -Work Session Agenda

Meeting No. 1560

Thursday, February 1, 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 Assessments-2018
 - 3.2 2nd Installment 2017-2018
 - 3.3 The Liens
 - 3.4 Alterra Collections
 - 3.5 Hall Rental Issues
 - 3.6 Broken Main Kitchen Line
 - 3.7 SLVHA New Signature Card
 - 3.8 Village Brief January/February
 - 3.9 Phone Upgrade (AT&T)
 - 4.0 BOD Training Schedule
 - 4.0 Financial Reports - January 31, 2018 (If Received)
 - 5.0 Reserve Study 2018-2019 -Review
 - 6.0 Preliminary Budget 2018-2019 -Draft
 - 7.0 Draft Calendar 2018 - Board Meetings and Events
 - 8.0 House Of The Month - Selection (February 2018)
 - 9.0 CEC Events (Update)
 - 9.1 Lunar New Year
 - 9.2 Earth Day
 - 10.0 Discussion Items:
 - 10.1 License Plate Readers On Major Streets
 - 10.2 SLVHA Logo Update
 - 10.3 Requiring a Front Yard Tree Where None Exists When Plans Submitted
 - 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
 - 12.0 Future Agenda Items
 - 13.0 Adjournment
- Date 02-01-18