



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

Meeting No. 1666
Thursday, June 11, 2020
6:00 p.m.

Please note due to the Shelter in Place Order, this meeting will be held via Conference Call. This meeting is open only to Members of the San Lorenzo Village Homes Association.

Instructions for calling in:

Dial-in number (US): (425) 436-6372

Access code: 373930#

International dial-in numbers: <https://fccdl.in/i/administrator039>

1. Meeting Call to Order 1.1 Roll Call
2. Public Comments (6pm – 6:30pm) – Items not on the Agenda
Comments must be submitted via email at info@slvha.com or you may mail or drop it off in the overnight drop slot at 377 Paseo Grande, San Lorenzo. Comments or questions must be received no later than 1 pm on Thursday, June 11, 2020.
3. Consent Calendar
 - 3.1 Action Without Meeting Approval - Project Referral PLN2020-00020 - Food Truck Events "Mervyn's Lot".
 - 3.2 Action Without Meeting Approval - Project Referral PLN 2020-00032 – McDonalds on Hesperian, drive-thru lane expansion.
 - 3.3 Action Without Meeting Approval - 2020 Reserve Study
 - 3.4 Action Without Meeting Approval – 2020-2021 Budget
4. Update from Administrator
5. Financial Reports
 - 5.1 Approval of Fund Transfer Mutual of Omaha Operating Account to Wells Fargo Operating Account
6. C.E.C. Events (Update on upcoming events)
7. Discussion Items
 - 7.1 Architectural Appeals

| No. | Street | Appeals/Dispute |
|--------|--------------------|----------------------|
| 7.1.1 | 796 Via Mariposa | Architectural Appeal |
| 7.1.2 | 742 Grant Ave | Architectural Appeal |
| 7.1.3 | 16115 Via Arriba | Architectural Appeal |
| 7.1.4 | 703 Grant Ave | Architectural Appeal |
| 7.1.5 | 607 Via Manzanitas | Architectural Appeal |
| 7.1.6 | 16171 Via Conejo | Architectural Appeal |
| 7.1.7 | 15824 Via Cordoba | Architectural Appeal |
| 7.1.8 | 17435 Via Arroyo | Variance Request |
| 7.1.9 | 16037 Via Pinale | Architectural Appeal |
| 7.1.10 | 17104 Via Alamitos | Variance Request |

- 7.2 Architectural Applications:
 - 7.2.1 Second Story Application – 15861 Paseo Largavistsa
 - 7.2.1 Accessory Dwelling Unit Application – 16151 Via Arriba
- 7.3 Sky West Golf Course
- 7.4 I-880 Express Lanes Construction Update
8. Continuing Business
 - 8.1 Interior Painting of Hall, Office and Meeting Room
 - 8.2 75th Anniversary Tree Program
 - 8.3 Enforcement
 - 8.4 Marquee Sign
9. Future Agenda Items
10. Adjournment

Date: 06/11/2020