



## 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 REGULAR SESSION MEETING NO. 1724 SAN LORENZO VILLAGE HOMES ASSOCIATION

**April 21, 2022 @ 7:30 PM / Association Community Hall / 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 Office 3.3 Supervisor Dave Brown 3.4 Zoning Enforcement
- 4.0 OTHER BUSINESS (motions may be required)
  - 4.1 2022-2023 Budget Approval pg. 3
  - 4.2 Annual Calendar pg. 4
  - 4.3 San Lorenzo Little League Grant Money Letter From Brown's Office
  - 4.4 HOM Recipient
  - 4.5 Proposed Rear Garage Conversion to an ADU pg. 5-63
  - 4.6 Street Renaming; Supervisor Wilma Chan
  - 4.7 Education: Rules, CC/R's, Policies, NPO
  - 4.8 2022 Board Goals, Update: Fire Station, Website, Village Briefs, ARC,  
Strengthen Community Connection
  - 4.9 ARC pg. 64-66
  - 4.10 The "Shirley J. Clowser Memorial Science Fair" Proclamation
- 5.0 LIENS AND VIOLATION REPORT (motion may be required)
  - 5.1 Compliance Log with Rule/Violation Report pg. 67-119
  - 5.2 Violation Map pg. 120
  - 5.3 Release of Lien Account #27875
- 6.0 FINANCIAL REPORT (motion required)
  - 6.1 Approval of March 2022 Financials pg. 121-176
- 7.0 COMMITTEE REPORTS
  - 7.1 Community Events Committee
  - 7.2 EMAC Committee
  - 7.3 Welcome Committee
  - 7.4 Architectural Review Committee
- 8.0 ADMINISTRATOR'S REPORT

## 9.0 BOARD REPORTS

### 10.0 MINUTES OF THE PREVIOUS MEETING

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| 10.1 Disposition & Approval of Executive Session Meeting Minutes #1729, 3.31.2022 | pg.177     |
| 10.2 Disposition & Approval of Executive Session Meeting Minutes #1730, 4.7.2022  | pg.178     |
| 10.3 Disposition & Approval of Work Session Meeting Minutes #1716, 4.7.2022       | pg.179-180 |
| 10.4 Disposition & Approval of Hearing Session Meeting Minutes #1741, 2.17.2022   | pg.181-184 |
| 10.5 Disposition & Approval of Hearing Session Meeting Minutes #1742, 3.17.2022   | pg.185-187 |
| 10.6 Disposition & Approval of Executive Session Meeting Minutes #1727, 2.3.2022  | pg.188-189 |

### 11.0 FUTURE AGENDA ITEMS

### 12.0 ADJOURNMENT