

# SAN LORENZO VILLAGE HOMES ASSOCIATION

## MEETING NO. 1576 WORK SESSION MEETING MINUTES for June 7, 2018



1.0 **Meeting Called to Order:** President Diane Wydler called meeting to order at 6:02 pm. on June 7, 2018.

1.1 **Roll Call:** Directors that were present: President Diane Wydler, Vice President Kathie Ready, Director Michelle Clowser, and Director John Chung. Directors that were excused: Secretary/Treasurer Emanuel M.S. Robinson. Staff that were present: Operations Manager Mai Vue.

2.0 **Public Comments:** no one from the public was present at this time; a few members came in later.

### 3.0 **License Plate Reader on Major streets:**

3.1 Alameda County Deputy Sheriff, Jacob Swalwell distributed information from Vigilant Solutions; then explained some aspects about license plate readers. He stated the best placement of such cameras would probably be on Grant and Hesperian, and on Hacienda and Hesperian. The cameras would capture license plate information continuously; which could then be reviewed by a Deputy as the need arose. The agency, i.e. SLVHA, would pay for the installation and monitoring. Estimate for the 4 cameras suggested by Deputy Swalwell would be around \$87,000, for a 5-year contract

Suggestion was made to see if County would consider such cameras as part of the Hesperian Street Scape. Director Wydler will bring this up with the County, through Jared Savas.

3.2 "My Eden Voice" presentation was made by Breann Gala and Francis Calotura, from Resources for Community Development. They explained that since the Eden Area MAC is new, they were trying to do outreach to the communities, both to share information and to solicit community input regarding expectations of how MAC would be formed and how it would work for the Eden Area. They stated that they were trying to set up 'cafes' to hear what issues community members wanted the Eden MAC to address. They also stated there was an online survey people could fill out. Informational flyers were left for distribution. Breann stated "My EdenVoice" was planning to host a Summit on Sept 29 to summarize their findings.

There was much discussion about the actual process regarding the formation of the Eden MAC. An Eden MAC Ad Hoc had been meeting and had made recommendations for Supervisors Chan and Miley, but no official statement had yet been made.

Director Clowser offered to write up something for the SLVHA membership regarding this, that could be included in the email blast.

4.0 **Updates from Administrator:** **President Wydler** explained that Operations manager, Mai Vue, was giving Administrator's report because Eugene Osipov was no longer working for the. SLVHA. The Board will be hiring a new administrator as soon as possible.

- 4.1 Assessments 2018: Mai reported there were only 369 delinquent assessments.
- 4.2 Alterra Collections: \$15,000 has been received for past due assessments.
- 4.3 Phone System Update: Comcast completed installation of their Business Edge, which allows staff to view voice messages on their computers and can save and track incoming calls.
- 4.4 Fire Roof Replacement: Replacement of new firehouse roof is nearly complete.
- 4.5 Hall Ceiling Replacement: On hold until more comprehensive remodeling of hall can be explored.
- 4.6 New CDARS: three (3) new CDARS have been created, so that all funds are FDIC protected.
- 4.7 Little League Lease: lease has been agreed upon, reviewed and signed by SLVHA and Little League president.
- 4.8 Landscaping: administrator received some bids by landscapers; no decision will be made until new administrator has been hired.

**5.0 Financial Statements for May 31, 2018: Financials for May not yet received.**

**6.0 CEC Events:**

- 6.1 **Earth Day:** no new report; remove from agenda
- 6.2 **Showtime in San Lorenzo:** will be held on July 21, with tours of the theater from 2-6, vendors, a classic car display, and an outdoor movie about 7-8 pm, when it is dark enough.

**7.0 Discussion items:**

- 7.1 **Remodel, major upgrade of hall and bathrooms:** Director Emanuel M.S.-Robinson was to investigate and he was not present.

**8.0 Continuing Business:**

**8.1 CC&R enforcement:**

- 8.1.1 Old open violations: Mai reported there are many violations listed as opened were over a year old. Suggestion made by Board and Mai to close old violations. Mai also said she has divided Village by areas and has listed violations by area, so if a person takes a packet, they can focus their efforts of review by area.

**8.2 Architectural Committee:** no report; Director Emanuel M.S.-Robinson not present.

- 8.3 **Front Yard Policy-Review of Process Regarding most recent Changes about Trees:** President Wydler reviewed how the proposed change was published; then discussed at a regular Board meeting; then the change made to the proposed change was approved and published. The process was discussed and view accepted that the change was published to membership, discussion and input was taken, then the change was modified and accepted.

**9.0 Future agenda items: Director Clowser suggested reviewing SLVHA security system.**

**10.0Adjournment:** Meeting was adjourned at 7:45 pm.

Date: 06-07-2018

**Respectfully Submitted,**

**Emanuel MS-Robinson, Secretary**

**Transcribed and Reviewed by: Diane Wydler, Board President**