

San Lorenzo Village Homes Association

Meeting No. 1592 Work Session Minutes



- 1.0 Meeting Call To Order:** President Diane Wydler called the meeting to order on Thursday, October 4, 2018 at 6:00 PM.
- 1.1 Roll Call:** Board Members that were present: President Diane Wydler, Vice President Kathie Ready, Michelle Clowser, and John Chung. Board Member that were excused: Secretary/Treasurer Emanuel M.S. Robinson. Staff that were present: Administrator Debi Powers.
- 2.0 Public Comments:**
A member passed out communication and commented that there have been ongoing issues with the agendas that are posted not having enough details included, increasing number of executive sessions and a need for prompter responses from the Board and Administrator. A member made a comment that the cemetery cleanup is being done, but requires additional assistance from the County due to the homeless encampments. A request was made to allow the Little League to use the kitchen for a spaghetti feed fundraiser.
- 3.0 Update from Administrator:**
- 3.1 SLVHA 2018 Assessments:** Currently we have 5765 residents. 5544 residents paid their 2018 assessments as of September 30, 2018. 221 accounts are still delinquent.
- 3.2 Driveway Apron Repair:** walkthroughs performed with American Asphalt and Dryco – proposals forthcoming. - American Asphalt is recommending that the parking lot be seal coated in 2019. They will provide a proposal for cost.
- 3.3 Paychex implementation** has been started and initial training has been done with the administrator, additional training has been scheduled for the 1st week of October.
- 3.4 Tree trimming** for the office is currently being scheduled.
- 3.5 Meeting with Assembly Member Quirk** on October 2.
- 4.0 Financial Reports:** September 30, 2018 not available
- 5.0 CEC Events (Update):**
- 5.1 New Health and Safety ordinance** by the county requires a health permit for any public event that serves food, this would mean that each booth would need a permit. Sarah Oddine obtained a waiver for the fee as long as the event is considered county sponsored.
- 5.2 Flyers** have been distributed to the school via their new system. The new system requires a \$25 payment per flier posted. A waiver of the fee was obtained to allow for one free flyer posting per month as long as the event is free and open to the public
- 6.0 Discussion Items:**
- 6.1 BZA outcome of garage variance hearing:** The BZA denied the homeowners request for a variance on the garage setback stating that the original variance granted in 1951 is still valid.

6.2 County Regulations and how they affect SLVHA CC&R's: questions and discussions on do the CC&R's become null and void if the county passes new zoning rules, what is the relationship between the county and the CC&R's and what are the rights of the property owners. A request was made for communication to be drafted (inquiring what takes precedence; new zoning laws or the CC&R's, if new zoning regulations that oppose or contradict the CC&R's are adopted by the county) to legal counsel and presented to the board for review at the October 18, 2018 regular board meeting.

6.3 Board Position on the Demmon's Project: Discussion ensued on if the board should have a position. It was determined that the board does not have an official position on the project.

6.4 Best Practices for Reviewing Policies: Administrator is to obtain a list from office staff on policies that are not clear.

7.0 Continuing Business:

7.1 Hall and Bathroom Remodel: Tabled until the November Work Session

7.2 Architectural Committee: no action at this time

8.0 Future Agenda Items:

8.1 Discussion on forming an Ad-HOC Committee on policy review

9.0 Adjournment – Meeting was adjourned at 7:45pm

Respectfully Submitted,

Emanuel MS. Robinson, Secretary

Recorded and Transcribed by: Administrator Debi Powers

Reviewed by: Diane Wydler, Board President