

San Lorenzo Village Homes Association

**Meeting No. 1615
Work Session Minutes
Thursday, April 4, 2019
377 Paseo Grande, San Lorenzo**



- 1.0 Meeting Call To Order:** President Kathie Ready called the meeting to order on Thursday, April 4, 2019 at 6:02 PM.
- 1.1 Roll Call:** Board Members that were present: Vice President Diane Wydler, and Director John Chung. Present via phone: Secretary/Treasurer Emanuel M.S. Robinson Board Members that were excused: Director Michelle Clowser Staff that was present: Administrator Debi Powers.
- 2.0 Public Comments:**
FESCO spoke on their upcoming charity walk for the homeless.
- 3.0 Update from Administrator:**
Currently we have 5767 residents. 5350 residents paid their 2019 assessments as of March 28, 2019. 417 accounts are still unpaid.
Office visits for the month of March: 61
Demands processed for the month of March: 17
- The Bohannon Room roof and gutter were inspected by Ben's Roofing. Their initial findings for the source of water intrusion: the scupper and downspout were clogged as well as debris over the screen of the gutters. They also recommend resealing the flashing that is lifting on the exterior stucco curb along the base of the exterior of the building. They will be submitting a proposal for resealing.
- Conducted a walk-through of the hall and Bohannon Room with Frank.
- Frank reattached the baseboards in the Bohannon Room and did some touchup painting.
- Hall Spring Cleaning: Frank and John did touchup painting in the hall, removed the blinds from the windows as well as washing the windows.
- Proposal from Loral Landscaping to install roses bordering the front lawn area was received.
- Kirsten has accepted the offer to come on full-time. She will begin working 4 days a week starting in April and then 5 days a week starting in May.
- 4.0 Financial Reports:** March 31, 2019 (not available)
- 5.0 CEC Events (Update):** Earth Day will be Saturday, April 20, 2019. Theme will be "use less plastic". Sponsorship letters have been sent out, announcement flyer will be sent out later in the month once all

sponsors have been confirmed. Town clean up will be from 8:30 a.m. to 10:30 a.m., then there will be a mini festival, raffles and BBQ.

6.0 Discussion Items:

- 6.1 Review of the Bylaws as revised by Tinnelly Law Group:** The Board was presented with the revised Bylaws. The main changes were the removal of the section stating that the Board could not vote at a Work Session meeting, other language throughout the document that no longer complied with Davis Sterling was removed and formatting was changed.
- 6.2 Review of the Collection Policy as revised by Tinnelly Law Group:** The Board was presented with the revised Collection Policy. The changes included removal of outdated civil code language and references and formatting.
- 6.3 Redesigning the SLVHA Logo:** The Board discussed changing the current logo to a more traditional logo that would be rolled out for the upcoming 75th anniversary of San Lorenzo Homes Village.
- 6.4 Paint Color Pallet from Kelly Moore and SLVHA Discount Program:** The Board was presented with the Paint Color Pallet of earth tones that is part of the standard pamphlet that is used by Kelly Moore. The pamphlet layout would be tailored to SLVHA. The layout will be mocked up once there is a decision on redesigning a new logo.
- 6.5 House of the Month:** 77 Paseo Grande was noted as being an excellent example of a home that has expanded and upgraded while still maintaining the classic design.
- 6.6 Office Landscaping Improvements:** The Board requested proposals for enhancing the drought tolerant landscaping and to incorporate white 5 gallon roses along the border of the lawn.

7.0 Continuing Business:

- 7.1 Hall and Bathroom Remodel:** Tabled till May Work Session Meeting

8.0 Future Agenda Items:

- 8.1 Goals for the year**

9.0 Adjournment – Meeting was adjourned at 8:05 pm

Respectfully Submitted,

Emanuel MS. Robinson, Secretary

Transcribed by: Administrator Debi Powers

Reviewed by: Diane Wydler, Vice President