

SAN LORENZO VILLAGE HOMES ASSOCIATION



**MEETING NO. 1621
REGULAR BOARD MEETING MINUTES
Thursday, May 16, 2019
377 Paseo Grande, San Lorenzo**

- 1.0 CALL TO ORDER - President Kathie Ready called the meeting to order on Thursday, May 16, 2019 at 7:38 pm.
 - 1.2 ROLL CALL - Board Members present: President Kathie Ready, Vice-President Diane Wydler, Secretary/Treasurer Emanuel M.S. Robinson, Director Michelle Clowser and Director John Chung. Board Members Excused: None. Staff Present: Administrator Debi Powers and Operations Manager Mai Vue.
 - 1.3 SIGN – IN SHEET - President Ready reminded all members who were present to sign-in at the back table.
- 2.0 PUBLIC COMMENTS - Items not on the Agenda

Items discussed included:
Upcoming events for the San Lorenzo Library
The upcoming cemetery cleanup
Senator Wiekowski office hours at the San Lorenzo Library
- 3.0 COMMENTS FROM PUBLIC AGENCIES (7:40 p.m.)
 - 3.1 California Highway Patrol Office: Not present
 - 3.2 Sheriff's Office: Deputy Tilly gave a brief report
 - 3.3 Supervisor Chan's Office: Jared Savas shared upcoming county meetings, planning meetings and Eden Mac
 - 3.4 Zoning Enforcement: a report was available
- 4.0 OTHER BUSINESS (motion may be required)
 - 4.1 Home of the Month: 77 Paseo Grande was awarded the home of the month.
 - 4.2 2019/2020 Budget and Annual Disclosures: The Board was presented the proposed 2019/2020 Budget and Annual Disclosures. A motion was made to approve the 2019/2020 Budget and Annual Disclosures, it was seconded, the Board voted all in favor. The motion passed.
- 5.0 LIENS AND VIOLATION REPORT (motion may be required)

0 liens were released last month. 827 Violation Notices that were mailed: 400 Yard Maintenance, 83 Plans Required, 45 Building Maintenance, 103 Inoperative/Stored Vehicles, 81 Multiple Violations, 20 Running a Business out of the Home, 23 Holiday Lights, 25 Items in Yard and 47 Miscellaneous Violations (e.g. *complaints of loud noise, dog barking, items in yard, etc.*), 154 violations were closed. A motion was made to accept the liens and violation report, it was seconded, the Board voted all in favor. The motion passed.
- 6.0 FINANCIAL REPORT (motion required)
 - 6.1 Approval of April 2019 Expenditures: A motion was made to accept the April 2019 Expenditures, it was seconded, the Board voted all in favor. The motion passed.
- 7.0 COMMITTEE REPORTS
 - 7.1 Community Events: Director Clowser gave an update on Earth Day 2019
- 8.0 ADMINISTRATOR'S REPORT(motion may be required)

5423 residents paid their 2019 assessments as of April 28, 2019. 344 accounts are still unpaid.
Office visits for the month of April: 79
Demands processed for the month of April: 22

- Irrigation walkthrough with Adolpho from Loral. A break was found under the Magnolia Tree. Repairs were made
- Frank and John washed the interior and exterior windows along with the screens.
- The front walk way was power washed.
- Walk through is schedule with Howard of Loral for Tuesday the 7th to discuss the drought tolerant landscaping.
- Meeting scheduled with Jaimie of HARD on Wednesday, May 8.
- Assembly Bill 670 – Bill to allow ADU's in HOA's
- Enrollment for a CAI Law Course for Debi and Mai
- Notice from County Assessor that the 2017 Business Property Statement had not been filed in 2018 for the year ending in 2017. We will receive a notice in the next two weeks with more information on the amount of money that is owed and if there are any penalties.
- The leaf blower is no longer working. A new one will be purchased.
- 401K Form 8955-SSA was mailed to the IRS
- Dept. of Labor Form 5500 was submitted
- Street Sweeper Registration was paid and sent in
- Plumbers were called out on May 11, to address stoppages in the restrooms.

9.0 BOARD REPORTS: No other report from Board.

10.0 MINUTES OF THE PREVIOUS MEETING:

10.1 Disposition of Executive Session Minutes # 1616 on April 18, 2019

10.2 Approval of Executive Session Minutes # 1616 on April 18, 2019. A Motion was made to approve the Executive Hearing Session Minutes # 1616 on April 18, 2019, it was seconded, the Board voted all in favor. The motion passed.

10.3 Disposition of Executive Hearing Session Minutes # 1617 on April 18, 2019

10.4 Approval of Executive Hearing Session Minutes # 1617 on April 18, 2019. A Motion was made to approve the Executive Hearing Session Minutes # 1617 on April 18, 2019, it was seconded, the Board voted all in favor. The motion passed.

10.5 Approval of Regular Board Meeting Minutes #1618 on April 18, 2019. A Motion was made to approve the Regular Board Meeting Minutes # 1618 on April 18, 2019, it was seconded, the Board voted all in favor. The motion passed.

10.6 Approval of Work Session Meeting Minutes # 1619 on May 2, 2019. A Motion was made to approve the Work Session Minutes # 1619 on May 2, 2019, it was seconded, the Board voted all in favor. The motion passed.

11.0 ADJOURNMENT – Meeting was adjourned at 9:04 pm.

Respectfully submitted by:

Emanuel M.S. Robinson, Secretary/Treasurer

Recorded and Transcribed by: Debi Powers, Administrator

Reviewed by: Diane Wydler, Vice President