



Meeting No. 1701
Work Session Meeting Minutes
Thursday, January 07, 2021
Meeting was held via Zoom

1. Meeting Call to Order – Director Robinson called meeting to order at 6:02 PM.
 - 1.1 Roll Call – All Board of Directors were present: President Emanuel M.S. Robinson, Vice President Kathie Ready, Secretary/Treasurer Diane Wydler, and Michelle Clowser. Staff that were present: Administrator Mai Vue, Interim Administrator Susan Kleebauer, and Operations Manager Consuela Martinez-Linares.
2. Public Comments – Items not on the agenda - A resident noted problems with the timing of a traffic light on Hesperian Blvd. He also stated he is petitioning the County to install traffic calming methods on Bockman Rd.
3. Update from Administrator - Administrator reported on the following: accounts that were still delinquent from previous years and current year assessment as of December 31, 2020; amounts collected via Alterra Collections and at a glance financials; 21 demands processed for the month of December; Assessment annual statements were mailed the first week of December; encouraged mailing in payment, overnight drop off and online; violation notices mailed as of December: 319; Candidate Forum will be held on January 14th at 7:30 p.m. To obtain zoom link, please contact the office at info@slvha.com to RSVP and be sure to provide your property address. The Board election is being conducted by Unilect, a 3rd party Inspector of Elections. Ballots are not handled by the Association. Office remains closed and covid-19 protocol still in place.
4. Home of the Month Nominations – The Board reviewed photos of four homes nominated the House of the Month. A motion was made to select the home at 17364 Via Anacapa. The motion was seconded. The Board voted. The motions passed. A sign will be placed in the front yard. The homeowner will receive a \$50 gift certificate and a I love San Lorenzo sticker.
5. C.E.C. Events (Update on upcoming events) – Lizzie, a community volunteer reported the following: Earth Day will be celebrated on Saturday, April 17, 2021 from 11:00 a.m. – 1:00 p.m. with a drive thru at the SLVHA parking lot. There you can drop off unwanted/expired medication; donations to the San Lorenzo Food Bank and a bag in the dumpster after you clean up your block. Send us a photo of your garden, yard work or town clean up. Check the SLVHA website to enter the space themed Virtual Science Fair, open to all ages up to high school. Donations and sponsors are needed.
6. Discussion Items
 - 6.1 Appeals/Reconsiderations
 - 6.1.1 16163 Via Arriba – Architectural Reconsideration – Homeowner requested for a reconsideration of the denial to their request to remove a front yard tree. A motion was made to deny the reconsideration. The motion was seconded. The Board voted. The motion passed.
 - 6.1.2 17374 Via Del Rey – Architectural Reconsideration – Homeowner requested for a reconsideration of approval of tree removal on condition that homeowner plant a new street tree in the right-of-way. A motion was made to accept reconsideration not to plant replacement tree in right-of-way. The motion was seconded. The Board voted. The motion passed



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6.2 Marquee Sign – Administrator update on the replacement of the Marquee Sign. The Board previously approved the purchase of the new digital sign from Reserve funds. The contractor has reported a delay in the order of parts. Once received, the Board will be notified of the installation date.

6.3 Revised By-laws – Board discussed proposed revisions to the SLVHA Bylaws to reflect recent changes to the California State Civil Code. These changes relate to HOA election rules. A motion was made to approve the proposed revisions for future publication in the Village Briefs, prior to final Board approval. The motion was seconded. The Board voted. The motion passed.

6.4 Good Vibes Shop – Director Clowser reported on the items currently for sale at the San Lorenzo Village Good Vibes Shop. Items are sold at cost and include zip hoodies, baseball shirts and hats, all with the 1945 San Lorenzo Village Logo. She said new products have been ordered including full hoodies, navy blue t-shirts and embroidered hats. Items can be order at info@slvha.com.

7. Board Report – Director Wydler reported that the next meeting of the EMAC will be held on Tuesday, January 12, 2021. The agenda includes two informational items and can be found on the EMAC website.
8. Future Agenda Items – Director Robinson reported that the Board will receive a legal update from the HOA attorney in March. He requested that the Administrator, Enforcement Officer and Accounting Manager attend the session. He noted that the Board will review drafts of the SLVHA 2021-2022 budget at the February and March Work Sessions.
9. Adjournment – The meeting was adjourned at 6:54 PM.

Respectfully Submitted by:
Diane Wydler, Secretary/Treasurer

Recorded & Transcribed by: Susan Kleebauer, Interim Administrator
Reviewed by: Emanuel M.S. Robinson, President