



**MEETING NO. 1712**  
**Regular Board Meeting Minutes**  
**Thursday, April 15, 2021**

- 1.0 CALL MEETING TO ORDER - Director Robinson called meeting to order at 7:40 PM
  - 1.1 ROLL CALL – Board of Directors were present: President Emanuel M.S. Robinson, Secretary/Treasurer Diane Wydler, Vice President Kathie Ready, Director, Kris Palmer, Director, Taylor Aston-Nielsen. Staff who were present: Consuela Martinez-Linares, Operations Manager, Rachel Alexandre, Administrative Assistant and Daniel Jones, HOA Administrator.
- 2.0 PUBLIC COMMENTS - Items not on the Agenda

Lizzie, a 9 ½ yr. old community volunteer provided a CEC update. Board to vote and approve the HOA ‘Swap Meet’ event at next working session.
- 3.0 COMMENTS FROM PUBLIC AGENCIES
  - 3.1 CHP – No report given.
  - 3.2 Sheriff’s Office – Officer Chris Fiore provided a report on crime status with vehicle thefts, burglary and robbery rates down as a whole.
  - 3.3 Supervisor Wilma Chan – Jared Savas provided an update on COVID-19 cases and over infection rates are slightly down from last month and compared to the rest of the bay area.
  - 3.4 Zoning Enforcement – Yvonne Grendi & Juan-Carlos Martinez were not present but forwarded a report to Daniel Jones who read the report.
- 4.0 OTHER BUSINESS (motions may be required)
  - 4.1 House of the Month, Nominations – Tabled.
- 5.0 LIENS AND VIOLATION REPORT (motion may be required)
  - 5.1 No liens released. Violation report provided - Motion to approve was seconded and passed unanimously.
- 6.0 FINANCIAL REPORT (motion required)
  - 6.1 Approval of March 31, 2021 financials & Alterra Collections: Board motioned, seconded and approved unanimously to authorize recording a Notice of Default and approved to initiate foreclosure against the property, APN #412-0031-067, due to the owner’s failure to remit payment in full or request a payment plan. The board endorsed the Declaration of Non/Military Service.
- 7.0 COMMITTEE REPORTS
  - 7.1 Community Events Committee – Lizzie, a 9 ½ yr. old community volunteer provided a CEC update during Public Comments’ section.
  - 7.2 Welcome Committee – Diane Wydler provided a report.
  - 7.3 EMAC Committee – Diane Wydler provided a report.
  - 7.4 Architectural Review Committee – Emanuel Robinson provided a report.
- 8.0 ADMINISTRATOR’S REPORT
  - 8.1 Administrator provided a report.
- 9.0 BOARD REPORTS
  - 9.1 Diane Wydler provided a report.
- 10.0 MINUTES OF THE PREVIOUS MEETING
  - 10.1 Disposition & Approval of Hearing Executive Session Minutes #1711, April 1, 2021 – Motion to approve was seconded and passed unanimously.
  - 10.2 Disposition & Approval of Work Session Minutes, #1708, April 1, 2021 contingent upon adding to ‘Future Agenda Items: Water Conversation’ to the minutes – Motion to approve was seconded and passed unanimously.
- 11.0 ADJOURNMENT – Meeting was adjourned at 9:32 PM.



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**Respectfully Submitted By:**

**Diane Wydler, Secretary/Treasurer**

**Recorded & Transcribed By: Daniel Jones, Administrator**

**Reviewed by Rachel Alexandre, Administrative Assistant**

APPROVED