



**MEETING NO. 1712  
Regular Board Meeting Minutes  
Thursday, May 20, 2021**

- 1.0 CALL MEETING TO ORDER - Director Robinson called meeting to order at 7:33 PM
- 1.1 ROLL CALL – Board of Directors were present: President Emanuel Robinson, Secretary/Treasurer Diane Wydler, Vice President Kathie Ready, Director, Kris Palmer, Director, Taylor Aston-Nielsen. Staff who were present: Consuela Martinez-Linares 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.
- 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 with county rates down compared to the rest of the bay area.
- 3.4 Zoning Enforcement – Juan-Carlos Martinez provided and read a report.
- 3.5 Alameda County Housing Department – No report given.
- 4.0 OTHER BUSINESS (motions may be required)
- 4.1 Approval of 2021-2022 Budget: Motioned by Member Wydler, seconded by Member Ready and pass unanimously.
- 5.0 LIENS AND VIOLATION REPORT (motion may be required)
- 5.1 No liens currently. Violation report provided: Tabled because violation report not complete, vote after report is complete.
- 6.0 FINANCIAL REPORT (motion required)
- 6.1 Approval of April 30, 2021 financials: Motioned by Member Ready, seconded by Member Palmer and pass unanimously.
- 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 Member Wydler provided a report.
- 10.0 MINUTES OF THE PREVIOUS MEETING
- 10.1 Disposition & Approval of Executive Session Minutes #1712, April 15, 2021 – Motioned by Member Ready, seconded by Member Palmer and pass unanimously.
- 10.2 Disposition & Approval of Executive Session Minutes, #1713, May 6, 2021 – Motioned by Member Ready, seconded by Member Palmer and pass unanimously.



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10.3 Disposition & Approval of Work Session Minutes, #1709, April 15, 2021 – Motioned by Member Aston-Nielsen, seconded by Member Ready and pass unanimously.

11.0 ADJOURNMENT – Meeting was adjourned at 9:09 PM.

**Respectfully Submitted By:**

**Diane Wydler, Secretary/Treasurer**

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

APPROVED