



MEETING NO. 1713
Regular Board Meeting Minutes
Thursday, June 17, 2021
HOA Community Center
377 Paseo Grande, San Lorenzo

1.0 CALL MEETING TO ORDER - Director Robinson called meeting to order at 7:31 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: Daniel Jones, HOA Administrator.

2.0 PUBLIC COMMENTS - Items not on the Agenda

Public comments were heard. Topic was regular session meeting to be held via Zoom again.

3.0 COMMENTS FROM PUBLIC AGENCIES

3.1 CHP – No report given.

3.2 Sheriff's Office – Officer Jawad Hammad provided a report.

3.3 Supervisor Wilma Chan – Jared Savas provided an update on COVID-19 cases with county rates down, update on businesses in the San Lorenzo Village Homes Association area and post covid-19 re-opening process.

3.4 Zoning Enforcement – No report given.

3.5 Alameda County Fire Department; Fire Chief McDonald gave report on station 22 use for surrounding cities and Alameda County Fire Department emergency response times.

4.0 OTHER BUSINESS (motions may be required)

4.1 Water Conversation Discussion: Administrator to provide water savings tips to the association via weekly emails and newsletter and current association front lawn policy of "lawns shall be maintained" will be enforced.

4.2 HOA Insurance Renewal: Insurance carrier did not provide renewal policy in time for meeting. Motion by Member Ready to approve insurance renewal from current association carrier with condition Member Wydler and administrator oversee renewal cost is within 2021-2022 budgeted amount of \$82,900, seconded by Member Robinson and pass unanimously.

5.0 LIENS AND VIOLATION REPORT (motion may be required)

5.1 Liens & Violation Report: No liens currently, Motion by Member Wydler to receive the violation report, seconded by Member Ready and pass unanimously.

6.0 FINANCIAL REPORT (motion required)

6.1 Approval of January 2021 financials: Motion by Member Wydler to approve the January 2021 financials, seconded by Member Ready and pass unanimously.

6.2 Approval of May 2021 financials: Motioned by Member Wydler to approve the May 2021 financials, seconded by Member Palmer and pass unanimously.

7.0 COMMITTEE REPORTS

7.1 Community Events Committee – No report given.

7.2 Welcome Committee – Diane Wydler provided a report.

7.3 EMAC Committee – Diane Wydler provided a report, the proposed daycare near corner of Paseo Grande and Hesperian was voted down.

7.4 Architectural Review Committee – Emanuel Robinson provided a report.

8.0 ADMINISTRATOR'S REPORT

8.1 Administrator provided a report.



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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 #1714, May 20, 2021 – Motioned by Member Robinson, seconded by Member Palmer and pass unanimously.

10.2 Disposition & Approval of Regular Session Minutes, #1712, May 20, 2021 – Motioned by Member Palmer, seconded by Member Ready and pass unanimously.

10.3 Disposition & Approval of Hearing Session Minutes, #1723, May 20, 2021 – Motioned by Member Ready, seconded by Member Palmer and pass unanimously.

11.0 ADJOURNMENT – Meeting was adjourned at 9:11 PM.

Respectfully Submitted By:

Diane Wydler, Secretary/Treasurer

Recorded & Transcribed By: Daniel Jones, Administrator