



**Meeting No. 1711
Work Session Meeting Minutes
Thursday, August 5, 2021, 6:00pm
Via Zoom**

1. Meeting Call to Order – Administrator Daniel Jones called meeting to order at 6:02pm.
 - 1.1 Roll Call – Board of Directors present: President Emanuel Robinson, Secretary/Treasurer Diane Wydler, Director Kris Palmer and Director Taylor Aston-Nielsen.
Director not present: Vice President Kathie Ready
Administrator Daniel Jones, and Operations Manager Consuela Martinez-Linares.
2. Public Comments – Items not on the agenda – No public comments given.
3. Update from Administrator – Administrator did not provide a report.
4. SB 323 Updated Election Rules: Tabled.
5. SB 323 Updated By-Laws: Tabled.
6. House of the Month Nomination – Motioned, seconded, and passed unanimously for 1687 Via Helena as home of the month.
7. C.E.C. Events: Lizzie provided a C.E.C. update.
8. Newsletter Agenda: Flag retirement photos and update & President’s corner to be added.
9. Discussion Items
 - 9.1 Appeals/Reconsiderations
 - 9.1.1 – Via Harriet: A motion was made to approve the ADU application as submitted. The motion was seconded, the board voted, the motion passed.
 - 9.1.2 – Paseo Largavista: A motion was made to approve the ADU application with conditions. The flood lights must be a dark sky compliant; lights shall not light up homes that are directly adjacent to the property and the homeowner must bring the front yard landscaping into compliance or submit an application with landscaping plans. The motion was seconded, the board voted, the motion passed.
 - 9.1.3 – Via Julia: A motion was made to deny the JADU and for the homeowner to submit an application with landscaping plans to bring the front yard into compliance and to remove the hardscape to bring it into compliance. The motion was seconded, the board voted, and motion passed.
10. Board Report – Director Wydler provided a report on the welcome committee. Director Aston-Nielsen reported on the golf course, Director Robinson reported on staff returning to the office and HOA office grounds maintenance.
11. Future Agenda Items
12. Adjournment – The meeting was adjourned at 7:52pm.



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Respectfully Submitted by:

Diane Wydler, Secretary/Treasurer

Recorded & Transcribed by: Daniel Jones, Administrator & Consuela Martinez-Linares, Operations Manager

Reviewed by Rachel Alexandre, Administrative Assistant

APPROVED