



MEETING NO. 1715
Regular Board Meeting Minutes
Thursday, August 19, 2021 at 7:30PM
HOA Community Center
377 Paseo Grande, San Lorenzo

1.0 CALL MEETING TO ORDER - Director Robinson called meeting to order at 7:42 PM

1.1 ROLL CALL – Board of Directors were present: President Emanuel Robinson, Vice President Kathie Ready, Director, Kris Palmer, Director, Taylor Aston-Nielsen
Director absent: Treasurer/Secretary Diane Wydler
Staff who were present: Daniel Jones, Administrator
Staff absent: Consuela Martinez-Linares, Operations Manager

2.0 PUBLIC COMMENTS - Items not on the Agenda

3.0 COMMENTS FROM PUBLIC AGENCIES

3.1 CHP – No report given.

3.2 Sheriff's Office – Officer Chris Fiore provided a report, robberies are up. Sheriff's office has new program for mental health issues instead of jail and vehicle thefts are down.

3.3 Supervisor Wilma Chan – Jared Savas provided an update on COVID-19 cases with county rates up, an update on businesses in the San Lorenzo Village Homes Association area; car wash opening soon; theater to open in about 12-18; Village Green apartments passed Planning Department. .

3.4 Zoning Enforcement – Provided a county zoning report.

4.0 OTHER BUSINESS (motions may be required)

4.1 SB 323 Updated Election Rules: Tabled

4.2 SB 323 By-Laws: Tabled.

5.0 LIENS AND VIOLATION REPORT (motion may be required)

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

6.0 FINANCIAL REPORT (motion required)

6.1 Approval of July 2021 financials: Motion by Member Ready to table the July 2021 financials, until Member Wydler reviews, and seconded by Kris Palmer, and passed unanimously.

7.0 COMMITTEE REPORTS

7.1 Community Events Committee – No report given.

7.2 Welcome Committee – 4 new homeowners seen; requested a possible Asian speaking committee member.

7.3 EMAC Committee – Member Aston-Nielsen provided a report.

7.4 Architectural Review Committee – Member Robinson provided a report.

8.0 ADMINISTRATOR'S REPORT

8.1 Administrator provided a report.

9.0 BOARD REPORTS

9.1 Member Aston-Nielsen provided a report: an update on proposed music festival possibly next year.



MEETING NO. 1715
Regular Board Meeting Minutes
Thursday, August 19, 2021 at 7:30PM
HOA Community Center
377 Paseo Grande, San Lorenzo

10.0 MINUTES OF THE PREVIOUS MEETING

10.1 Disposition & Approval of Executive Session Minutes #1717, August 5, 2021 – Motioned to approve by Member Aston-Nielsen, seconded by Member Kris Palmer and pass unanimously.

10.2 Disposition & Approval of Work Session Minutes, #1711, August 5, 2021 – Motioned to approve by Member Ready, seconded by Member Palmer and pass unanimously.

11.0 FUTURE AGENDA ITEMS

None given.

12.0 ADJOURNMENT – Meeting was adjourned at 9:00 PM.

Respectfully Submitted By:

Diane Wydler, Secretary/Treasurer

Recorded & Transcribed By: Daniel Jones, Administrator

Approved