



MEETING NO. 1721
Regular Board Meeting Minutes
Thursday, January 20, 2022 at 7:30PM
Via Zoom

1.0 CALL MEETING TO ORDER - Director Robinson called meeting to order at 7:30PM

1.1 SALUTE TO THE FLAG

1.2 ROLL CALL – Board of Directors were present: President, Emanuel Robinson; Director, Kris Palmer; Vice President, Kathie Ready; Treasurer/Secretary, Diane Wydler Director, Director Taylor Aston-Nielsen.
Staff who were present: Administrator, Daniel Jones

2.0 PUBLIC COMMENTS - Items not on the Agenda

C.E.C. requested board approval for ‘Beer and Brats’ summer social event. Motion to approve by Member Aston-Nielsen, seconded by Member Palmer and passed unanimously.

3.0 COMMENTS FROM PUBLIC AGENCIES

3.1 CHP – Not report provided.

3.2 Sheriff’s Office – Officer Chris Fiore provided a report, robberies are down and auto thefts are up.

3.3 Supervisor Dave Brown – No report given.

3.4 Zoning Enforcement – Provided a screen sharing power point of status for the association and surrounding areas.

4.0 OTHER BUSINESS (motions may be required)

4.1 January House of the Month Nominations: Tabled.

4.2 1706 Via Sarita 2nd Story Addition Architectural Application: Motion to approve by Member Robinson, seconded by Member Ready and passed unanimously.

4.3 639 Via Potrero Accessory Dwelling Unit (ADU) Architectural Application: Motion to approve by Member Robinson with condition all exterior lighting is ‘dark night’ complaint, seconded by Member Palmer and passed unanimously.

4.4 2022-2023 DRAFT Reserve Study, with 100% Funding Percentage Forecast: Reviewed by board, Treasurer and Administrator to review together each line item before next board meeting for complete board review.

4.5 2022-2023 DRAFT Budget Review: Reviewed by board, Treasurer and Administrator to review together each line item before next board meeting for complete board review.

5.0 LIENS AND VIOLATION REPORT (motion may be required)

5.1 Liens & Violation Report: No liens, violation report reviewed by board.

5.2 Violation Map: Violation map reviewed.

6.0 FINANCIAL REPORT (motion required)

6.1 2nd Quarter Expenditures (reconciliation): Motion to approve by Member Wydler, seconded by Member Robinson and passed unanimously.

6.2 3rd Quarter Expenditures (reconciliation): Motion to approve by Member Wydler, seconded by Member Robinson and passed unanimously.

6.3 Approval of December 2021 financials: Motion to approve the December 2021 financials by Member Palmer, seconded by Member Ready and passed unanimously.



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7.0 COMMITTEE REPORTS

7.1 Community Events Committee – In public comments section, C.E.C. requested board approval for ‘Beer and Brats’ summer social event. Motion to approve by Member Aston-Nielsen, seconded by Member Palmer and passed unanimously.

7.2 Welcome Committee – Member Wydler provided a report; still meeting with new homeowners, playing catchup due to Covid.

7.3 EMAC Committee – Member Wydler provided a report.

7.4 Architectural Review Committee – Nomination for new member tabled for next meeting on Thursday, February 3.2022.

8.0 ADMINISTRATOR’S REPORT

8.1 Administrator provided a report.

9.0 BOARD REPORTS

9.1 President Robinson tender notice to vacate his board position, effective Tuesday, February 1, 2022 with Vice President Ready fulfilling role as president until new board is seated, at the February 17, 2022 board meeting. President Robinson made a motion to approve Member Wydler to succeed his seat should she not win re-election, seconded by Member Ready and passed unanimously.

10.0 MINUTES OF THE PREVIOUS MEETING

10.1 Disposition & Approval of Executive Session Meeting Minutes #1725 on December 16, 2021 – Motion to approve by Member Ready, seconded by Member Robinson and passed unanimously.

10.2 Disposition & Approval of Regular Session Meeting Minutes #1720 on December 16, 2021 – Motion to approve by Member Robinson, seconded by Member Ready and motion passed unanimously.

11.0 FUTURE AGENDA ITEMS

12.0 ADJOURNMENT – Meeting was adjourned at 9:43 PM.

Respectfully Submitted By:

Diane Wydler, Secretary/Treasurer

Recorded & Transcribed By: Daniel Jones, Administrator