



**San Lorenzo Village Homes Association
Work Session Minutes
Meeting No. 1715
Thursday, March 3, 2022
6:00 PM
Meeting was held via Zoom**

- 1.0 Meeting Called to Order – President Wydler called the meeting to order at 6:04PM
- 1.1 Roll Call – All Board of Directors were present: President Diane Wydler, Vice President Taylor Aston-Nielsen, Secretary/Treasurer Kris Palmer, Director Kathie Ready, Director Phil Cutino, Staff present: Operations Manager Consuela Martinez-Linares, Administrator Daniel Jones.
- 2.0 Public Comments – No comments were given.
- 3.0 Update from Administrator – Administrator stated office heaters were repaired and Lollipop Lane bathroom's will be upgraded in April.
- 4.0 Home of the Month – Tabled.
- 5.0 New Business
 - 5.1 – Board Orientation: Director Wydler stated voting would be via roll vote in Zoom meetings. Discussed important Association documents all Board members should be familiar with. Administrator suggested documents could be kept on a google shared drive to be accessed by all Board members.
 - 5.2 – Appoint ARC Committee: Motion by Director Palmer to appoint Member Wydler, resident Mary-Anne Aston, Resident Debra Johnson, and volunteer for tree review, Director Ready, seconded by Director Phil Cutino, motion passed unanimously.
 - 5.3 – Review of the ARC Process: Operations Manager, Consuela Martinez-Linares related her part in the process; stated there were some automatic approvals and denials other applications were sent to the ARC; stated she used Excel spreadsheet to track applications, status and deadline. Board interested in seeing spreadsheet. Discussed need for improving the process to be timelier and more efficient.
 - 5.4 – Board Goals & Expectations: Improve newsletter briefs, improve ARC process, improve website, publish ARC guidelines, grow knowledge of community, improve/address environmental issues via Association, publish board goals, create transparency from board to



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resident, allow residents to be creative with yards and promote creativity. Educate residents, replace lawn with drought tolerate materials, plant more trees, and promote green yards.

5.5 – Office Goals & Expectations: Tabled.

6.0 Committee Reports

6.1 – CEC – Earth Day is currently being worked on. They are taking reservations for the swap meet in June. Alcohol license was approved for the Beers n Brats in July.

6.2 – ARC – Member Wydler gave report, committee revisioning, recreating process.

6.3 – Welcome Committee – Member Wydler provided a report, committee moving forward.

7.0 Appeals/Reconsideration

No appeals or reconsiderations.

8.0 Board Report

No report given

9.0 Future Agenda Items

ARC process, violation process, focus on most neglected homes, Village Briefs, Code of Ethics, future loss of firehouse.

10.0 Adjournment – The meeting was adjourned at 7:48PM

Respectfully Submitted by:

Diane Wydler, President

Reviewed by Daniel Jones, Administrator