



**MEETING NO. 1723**  
**Regular Board Meeting Minutes**  
**Thursday, March 17, 2022**  
**At Association Community Hall**

**1.0 CALL MEETING TO ORDER** – Director Wydler called meeting to order at 7:37 PM

**1.1 ROLL CALL** – Board of Directors were present: President, Diane Wydler, Vice President, Taylor Aston-Nielsen, Secretary/Treasurer, Kris Palmer, Director Phil Cutino.

Directors not present: Director Kathie Ready.

Staff present: Operations Manager Consuela Martinez-Linares and Administrator Daniel Jones.

**2.0 PUBLIC COMMENTS - Items not on the Agenda**

No comments given.

**3.0 COMMENTS FROM PUBLIC AGENCIES**

3.1 CHP – No report given.

3.2 Sheriff's Office – Crime report given, auto theft is up, due to short 6-12 hour jail time for thefts. C.A.R.E. offering mental health counselling, drug treatment and housing needs offers help to those in need. ABC is targeting noisy establishments. Sheriff's monthly meeting, on 2<sup>nd</sup> Monday of each month at Association Hall started up again.

3.3 Supervisor Dave Brown – Village Green/Demons project starting soon. Food trucks back at Mervin Morris Park on Wednesday nights. San Lorenzo Theatre still on track to open. Hesperian Blvd street scape due to complete at end of 2022. Free tax prep help available through Supervisor Brown's office. Supervisor's Office County Update will be held on April 20, 2022 via Zoom.

3.4 Zoning Enforcement – Rental registry, properties with multiple units will be subject to code enforcement inspections, to be covered at the Unincorporated Service Committee Meeting on March 23, 2022 at 6:30pm. Smoking ban for all multi-unit properties within Alameda County to take effect July 1, 2022.

**4.0 OTHER BUSINESS (motions may be required)**

4.1 Education – Creation of Agenda Items: give membership a better idea of how meeting agendas are created. Agenda items are set by Board President, or Administrator or combined, based on questions or concerns raised by residents or Directors. How General and Executive Meetings differ.

4.2 2022 Board Goals, Board Next Steps & Prioritizing Order:

A) Education (Board & Membership): Small group walking meet-ups.

B) Strengthen Community: Better our reach. More involvement. Small group walking meeting ups. Welcome Committee wine and cheese upcoming event. Better recognition of the volunteers.

C) ARC (Reassembly): Streamline ARC. Membership stated it was the #1 concern. Applicants receive notifications. Researching automatic approvals such as 'Like for Like'.

D) Website: Director Palmer to head website changes.

E) Village Briefs: Director Aston-Nielsen to head village briefs changes.

F) Firehouse, Future Option: Director Cutino to head firehouse options.



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4.3 Annual Calendar: Calendar reviewed by board.

4.4 17463 Via Andeta – ADU & JADU Application Revised: Motion to approve by Director Aston-Nielsen 17463 Via Andeta revised application, seconded by Director Palmer, passed unanimously.

**5.0 LIENS AND VIOLATION REPORT (motion may be required)**

5.1 Compliance Log with Rule: Motion to accept by Director Palmer to accept the report, seconded by Director Aston-Nielsen, motion passed unanimously.

5.2 Violation Map

**6.0 FINANCIAL REPORT (motion required)**

6.1 Approval of January, 2022 financials; Motion to approve by Director Aston-Nielsen, seconded by Director Palmer, passed unanimously.

**7.0 COMMITTEE REPORTS**

7.1 Community Events Committee – The annual Science Fair to be officially named, the “Shirly J. Clowser Memorial Science Fair”. Beers and Brats to raise enough money to cover \$5,000 budget. \$5,000 is budget for events.

7.2 EMAC Committee – Director Wydler provided a report.

7.3 Welcome Committee – Director Wydler provided a report. Committee in planning stages for next events.

7.4 Architectural Review Committee – Director Wydler and ARC working to streamline process.

**8.0 ADMINISTRATOR’S REPORT**

Administrator provided a report. Office refurbishes complete, Lollipop Lane bathroom upgrade to start in April.

**9.0 BOARD REPORTS – No report given.**



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**10.0 MINUTES OF THE PREVIOUS MEETING**

10.1 Approval of Executive Board Session Minutes #1728, March 3, 2022 – Motion by Director Wydler to approve was seconded by Director Aston-Nielsen and passed unanimously.

10.2 Disposition & Approval of Work Session Minutes #1715, March 3, 2022 – Motion to approve by Member Wydler, seconded by Member Palmer and passed unanimously.

11.0 ADJOURNMENT – Meeting was adjourned at 9:45 PM.

**Respectfully Submitted By:**

**Kris Palmer, Secretary/Treasurer**

**Recorded & Transcribed By: Daniel Jones, Administrator & Director Palmer**

APPROVED