



**San Lorenzo Village Homes Association
Work Session Minutes
Meeting No. 1716
Thursday, April 7, 2022
6:00 PM
Meeting was held via Zoom**

- 1.0 Meeting Called to Order – President Diane Wydler called the meeting to order at 6:01PM
- 1.1 Roll Call – Board of Directors present: President Diane Wydler, Vice President Taylor Aston-Nielsen, Secretary/Treasurer Kris Palmer (arrived at 6:32pm), Director Phil Cutino, Director not present: John Chung, Director 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 roof repairs are under way, and Lollipop Lane bathroom upgrades will start soon.
- 4.0 Home of the Month – Motion by Member Cutino for 15814 Via Prada to be the home of the month, seconded by Member Aston-Nielsen, motion passed unanimously.
- 5.0 New Business
 - 5.1 – John Chung to Complete President Robinson’s Term: Motion by Member Aston-Nielsen made for John Chung to complete Emanuel Robinson’s remaining term, seconded by Member Cutino, motion passed unanimously.
 - 5.2 – Resident Request to Keep Qualls in Backyard: Tabled. More information from Alameda County was requested.
 - 5.3 – “Little Libraries” in Front Yards: Tabled. Tinnelly, association legal counsel to review with input for Board consideration.
 - 5.4 – Board Goals: ARC – Website- Firehouse: ARC process is currently being streamlined for speedier responses to residents and staff efficiency. Website review by Member Palmer and I.T. individual will take place next week. Firehouse generator is in process of being replaced by the fire department and a request for the reserve analyst to add the board’s request for the Fire House itself be placed on the reserve study because the fire department will leave the building in 3-5 years and they want to have money set aside to meet a potential remodel, repair and/or upgrade to the building and/or grounds. This same request was asked by legal counsel to be forwarded to the analyst also.



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5.5 – Appoint Board Member to C.E.C.: Member Palmer volunteered to be board member on the C.E.C.

6.0 Committee Reports

ARC – Member Wydler gave report; committee revisioning, recreating process for efficiency for residents and staff.

7.0 Appeals/Reconsideration

No appeals or reconsiderations.

8.0 Board Report

No report given.

9.0 Adjournment – The meeting was adjourned at 7:47pm.

Respectfully Submitted by:

Kris Palmer, Treasurer/Secretary

Reviewed by Daniel Jones, Administrator