



MEETING NO. 1724
Regular Board Meeting Minutes
Thursday, April 21, 2022
At Association Community Hall

1.0 CALL MEETING TO ORDER – Director Wydler called meeting to order at 7:34 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, Director John Chung
Staff present: Operations Manager Consuela Martinez-Linares and Administrator Daniel Jones.

2.0 PUBLIC COMMENTS - Items not on the Agenda

Earth Day this Saturday & Supervisor Brown's seat is up for election, candidates' forums are taking place. Update on streetlights, Administrator reached out to County Light Division twice for assistance, awaiting response.

3.0 COMMENTS FROM PUBLIC AGENCIES

3.1 CHP – No report given.

3.2 Sheriff's Office – Robberies down 67%, assaults and burglaries' even, theft up 39%, vehicle theft up 143%, calls for service down 14%, overall incident reports down. ABC stings, sending in 17-year decoy minor to purchase alcohol. The Wet Lounge bar getting fines and shut down by Sheriff's office due to public intoxication's, fights, disturbances reported by community.

3.3 Supervisor Dave Brown – Supervisor has ongoing issues with The Wet Lounge and working to address. Lorenzo Theatre is on course to reopen. Demmond's project should break ground end of 2022. SLVHA Little League to potentially receive a Tier One grant for capital improvements from Supervisor's office of \$500,000, contingent upon how much insurance will pay for fires at San Lorenzo Theatre, no approval date given, may be by end of summer, no confirmation on exact grant amount. Request for Board to draft letter supporting Little League to receive grant funds. Supervisor is looking to rename Via Mercado to a name honoring Via Wilma Chan and request the Board to draft a letter supporting the name change.

3.4 Zoning Enforcement – No report given.

4.0 OTHER BUSINESS (motions may be required)

4.1 2022-2023 Budget Approval – Motion to approve by Member Aston-Nielsen, seconded by Member Palmer and passed unanimously.

4.2 Annual Calendar – Administrator to add reconciliations to calendar.

4.3 San Lorenzo Little League Grant Money Letter from Brown's Office – Motion to approve board letter of support by Member Wydler, seconded by Member Aston-Nielsen and passed unanimously.

4.4 Home Of The Month Recipient – 15814 Via Del Prada was mailed the gift prize of \$50 by Administrator and invited to the meeting, not present at meeting. Current photo of house to taken for the next Village Briefs.

4.5 Proposed Rear Garage Conversion to an ADU – Motion to approve, contingent upon adding street tree by Member Aston-Nielsen, seconded by Member Chung and passed unanimously.

4.6 Street Renaming; Supervisor Wilma Chan – Motion to approve board letter of support by Member Chung, seconded by Member Palmer and passed unanimously.



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4.7 Education: Rules, CC/R's, Policies, NPO – Member Wydler explained CC/R's were written vague. Policies were created to support and clarify them. A variance can only be granted for specific reasons pertinent to a particular property. Requested that By-Laws be uploaded to the website.

4.8 2022 Board Goals, Update: Fire Station, Website, Village Briefs, ARC, Strengthen Community Connection – Member Cutino and Administrator to connect with Tinnelly, Assn., Legal Counsel for clarification on potential options. Website – Updated banner graphic, moving the “Celebrating Year Legacy” into graphic, list of upcoming events to be linked to the website calendar, move “search” to header area, “About” page to remove child pages, brief Assn. history, locate more complete history to new page, meeting agenda's to be on home page, CC/R's page to have tab 'Request a copy of CC/R's', add link to Alameda County Noise Ordinance, staff to link flyer's and announcements to events/calendar page, 'connect@slvha.com' was created for residents ideas, thoughts, dreams, etc.... for a better Assn. .

4.9 ARC – Process and response time becoming quicker for residents.

4.10 The “Shirley J. Clowser Memorial Science Fair” Proclamation – Board announced official naming of the annual science fair with a proclamation honoring Shirley J. Clowser with the “Shirley J. Clowser Memorial Science Fair”.

5.0 LIENS AND VIOLATION REPORT (motion may be required)

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

5.2 Violation Map – Reviewed by Board.

5.3 Release of Lien Account #27875 – Motion to approve by Member Palmer, seconded by Member Aston-Nielsen, motion passed unanimously.

6.0 FINANCIAL REPORT (motion required)

6.1 Approval of March 2022 financials; Motion to approve by Member Aston-Nielsen, seconded by Member Chung, Member Cutino abstained, motion passed.

7.0 COMMITTEE REPORTS

7.1 Community Events Committee – The 2022 Earth Day Event will take place on Saturday, April 23, 2022.

7.2 EMAC Committee – Member Wydler reported EMAC didn't accept 'Way Finding Signage' when presented by County.

7.3 Welcome Committee – Committee in planning stages for next events.

7.4 Architectural Review Committee – Report given in item 4.9.

8.0 ADMINISTRATOR'S REPORT

Small leak in office will persisting, reviewing repair options.



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9.0 BOARD REPORTS – No report given.

10.0 MINUTES OF THE PREVIOUS MEETING

10.1 Approval of Executive Board Session Minutes #1729, March 31, 2022 – Motion by Member Aston-Nielsen to approve was seconded by Member Palmer and passed unanimously.

10.2 Disposition & Approval of Executive Session Minutes #1730, April 7, 2022 – Motion to approve by Member Palmer, seconded by Member Aston-Nielsen and passed unanimously.

10.3 Approval of Work Board Session Minutes #1726, April 7, 2022 – Motion by Member Chung to approve was seconded by Palmer and passed unanimously.

10.4 Approval of Hearing Board Session Minutes #1741, February 17, 2022 – Motion by Member Cutino to approve was seconded by Member Palmer and passed unanimously.

10.5 Approval of Hearing Board Session Minutes #1742, March 17, 2022 – Motion by Member Cutino to approve was seconded by Member Chung and passed unanimously.

10.6 Approval of Executive Board Session Minutes #1727, February 3, 2022 – Motion by Member Aston-Nielsen to approve was seconded by Palmer and passed unanimously.

11.0 FUTURE AGENDA ITEMS – No items given.

12.0 ADJOURNMENT – Meeting was adjourned at 10:20PM.

Respectfully Submitted By:

Kris Palmer, Secretary/Treasurer

Recorded & Transcribed By: Kris Palmer