



**San Lorenzo Village Homes Association
Work Session Minutes
Meeting No. 1718
Thursday, June 2, 2022
6:00 PM
Via Zoom**

- 1.0 Meeting Called to Order – Vice President Aston-Nielsen called the meeting to order at 6:07PM
- 1.1 Roll Call – Board of Directors present: President Diane Wydler, Vice President Taylor Aston-Nielsen, Secretary/Treasurer Kris Palmer.
Board of Directors not present: Director Phil Cutino, 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 – Hall rentals are up & fire station house generator to be repaired.
- 4.0 Home of the Month – Tabled for Regular Session on 6.16.22.
- 5.0 New Business
 - 5.1 – Code of Conduct, New Directors to Sign: Members John Chung and Phil Cutino to sign the board member Code of Conduct.
 - 5.2 – Letter of Support, Remaining Via Mercado to Via Wilma Chan: Board to review letter to be sent to Supervisor Brown’s office.
 - 5.3 – Letter of Support, Grant Money for Little League: Board to review letter to be sent to Supervisor Brown’s office.
 - 5.4 – Board Meeting Reorganization: Board discussion to reorganize monthly meeting structures; 1st Thursday meetings, no changes, 3rd Thursday to no longer have Executive and Hearings to offer Zoom and in person options.
 - 5.5 Minutes: Tabled for corrections.
 - 5.5.1 Disposition & Approval of Work Meeting Minutes #1716, April 7, 22
 - 5.5.2 Disposition & Approval of Executive Meeting Minutes #1731, April 21, 22
 - 5.5.3 Disposition & Approval of Work Meeting Minutes #1717, May 5, 22
 - 5.5.4 Disposition & Approval of Hearing Meeting Minutes #1743, April 21, 22
 - 5.5.5. Disposition & Approval of Executive Meeting Minutes #1730, April 21, 22
 - 5.5.6 Disposition & Approval of Regular Meeting Minutes #1724, April 21, 22



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5.6 Hardscape verse Softscape:

Report given at item 6. Committee Reports, from ARC Committee.

6.0 Committee Reports: Member Wydler provided an update on the difference between hardscape and softscape.

7.0 Appeals/Reconsideration

7.1 – 551 Paseo Del Rio, Reconsideration: Director Aston-Nielsen made the motion to stand by the Architectural Review Committee's decision of denial as the Board does not have the ability to make the accommodation as requested as it goes against policy. Divider fences cannot be setback any less than 10 feet from the street line. The motion was seconded by Director Palmer. The Board voted. The motion passed.

7.2 – 1348 Via Faisan ADU - Director Palmer made the motion to approve the ADU plans as submitted. The motion was seconded by Director Aston-Nielsen. The Board voted. The motion passed.

8.0 Board Report: No report given.

9.0 Adjournment: The meeting was adjourned at 8:00pm.

Respectfully Submitted by:

Kris Palmer, Treasurer/Secretary

Reviewed by Daniel Jones, Administrator