



MEETING NO. 1726
Regular Board Meeting Minutes
Thursday, June 16, 2022, 7:30pm
At The Association Community Hall

1. CALL MEETING TO ORDER – President Diane Wydler called meeting to order at 7:48 PM

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

Director not Present: Director John Chung

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

2. PUBLIC COMMENTS - Items not on the Agenda

3 public comments given; cell phone reception in the association, homeless encampments within the association, comments regarding Hacienda upgrade and the Lorenzo Theater completion. Comment that the San Lorenzo Community Church was being sold to a private school.

3. COMMENTS FROM PUBLIC AGENCIES

3.1 CHP – No report given.

3.2 Sheriff's Office – Robberies down and vehicle theft' are up a lot compared to this same time last year. Authorities are in pursuit of those involved with disrupting and intimidating those at an event at the San Lorenzo Library over the weekend.

3.3 Supervisor Dave Brown Office – Representative Jared Savas recapped San Lorenzo Theater Topping Out Ceremony, Demmond's Village Green apartment project moving forward, proposed fire station house currently in discussions regarding appraisal of property.

3.4 Zoning Enforcement – Update on forthcoming County wide ban on indoor in private residents smoking ban.

4. OTHER BUSINESS (motions may be required)

4.1 PG/E & Tree Trimming/Removal Update – Member Aston-Nielsen reported, PG/E will provide 5 trees to the association and board discussed how to distribute trees. Member Palmer motioned to approve tree distribution to start with resident application for tree, (resident must be in good standing), ARC to make recommendations, board to make final approval and photo from resident of where tree planting to showcase in weekly emails and newsletter, seconded by Member Cutino. The Board voted. Motion passed unanimously.

4.2 Annual Calendar – Reviewed and HOM to start again in August, then October and December.

4.3 Board Goals

4.3.1 First Station House Update – Member Cutino provided update; scheduled meeting with Alameda County within the next few months for summary of new station house status and current station house relocation.

4.3.2 Village Briefs – Resident emailed administrator with praise for new look of briefs and board and staff working to have briefs published and mailed to correspond with issue dates.

4.3.3 SLVHA Website Requirements – Board and public provided new look options and functions for the website, Member Palmer collected information and will convey to potential web designer. Member Palmer to confirm bid and scope of work with potential vendor.



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4.3.4 ARC – Member Wydler provided report summarizing ARC process; submission dates, modification type, status, comments and explained the difference between County definition of front yard of property and front of house.

4.3.5 Home of the Month – Tabled. Home of the Month will be on August agenda item.

5. LIENS AND VIOLATION REPORT (motion may be required)

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

5.2 Violation Map – Reviewed by Board.

6. FINANCIAL REPORT (motion required)

6.1 Approval of April 2022 financials – Tabled. Questions to be answered before approving. To be review at next meeting.

6.2 Approval of May 2022 financials – Tabled. Questions to be answered before approving. To be review at next meeting.

6.3 September 2022 Reconciliation – Tabled.

7. COMMITTEE REPORTS

7.1 Community Events Committee – Michelle Clowser provided report of upcoming events; Swap meet and Beers-n-Brats and explanation of how C.E.C. receives and tracks income and requested County grant for \$65,000 for events.

7.2 EMAC Committee – Member Wydler reported she will not remain on the committee.

7.3 Welcome Committee – No report given.

7.4 Architectural Review Committee – Report given at item 4.3.4.

8. ADMINISTRATOR'S REPORT

New hall chairs, SLVHA Swap Meet on June 25, 2022 and outstanding assessments are down from 864 in February to 679 in May.

9. BOARD REPORTS – No report given.

10. MINUTES OF THE PREVIOUS MEETING

10.1 Approval of Work Session Minutes #1716, April 7, 2022 – Motion by Member Aston-Nielsen to approve contingent upon her final review was seconded by Member Palmer and passed unanimously.

10.2 Disposition & Approval of Executive Session Minutes #1726, April 21, 2022 – Motion by Member Palmer to approve contingent upon Member Aston-Nielsen final review was seconded by Member Aston-Nielsen, Member Wydler abstained, motion passed.

10.3 Approval of Work Session Minutes #1717, May 5, 2022 – Motion by Member Cutino to approve contingent upon Member Aston-Nielsen final review was seconded by Member Aston-Nielsen and passed unanimously.



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10.4 Approval of Executive Board Session Minutes #1730, April 21, 2022 – Motion by Member Aston-Nielsen to approve contingent upon Member Aston-Nielsen final review was seconded by Member Wydler and passed unanimously.

10.5 Approval of Hearing Board Session Minutes #1724, April 24, 2022 – Motion by Member Palmer to approve contingent upon Member Aston-Nielsen final review was seconded by Member Aston-Nielsen and passed unanimously.

11. ADJOURNMENT – Meeting was adjourned at 10:10PM.

Respectfully Submitted By:

Kris Palmer, Secretary/Treasurer

Recorded & Transcribed By: Daniel Jones

APPROVED