



San Lorenzo Village Homes Association Board of Directors – Work Session

Meeting No. 1719

Thursday, July 7, 2022

6:30 PM

Via Zoom

1.0 Meeting Called to Order – President Wydler called the meeting to order at 6:39PM

1.1 Roll Call – Board of Directors present: President Diane Wydler; Vice President Taylor Aston-Nielsen; Secretary/Treasurer Kris Palmer; Director John Chung; Director Phil Cutino.
Staff present: Operations Manager Consuela Martinez-Linares, Administrator Daniel Jones.

2. Public Comments – Comments were given.

3. Update from Administrator – Beers and Brats on Friday, 7.8.22 & fire station roll up door was repaired.

4. Committee Reports – C.E.C.; Beers and Brats on Friday, 7.8.22 & Halloween Parade and Games, October 29, 2022. ARC; No meeting last week, and ARC applications are caught up. Welcome Committee; Request made for more volunteers to assist with passing out welcome packets and meeting with residents.

5. New Business

5.1 – 174 Via Viento ADU – Director Aston-Nielsen motioned to approve proposed plans for the 700 sq ft. detached ADU, contingent on ARC requests being met, Director Palmer seconded the motion. The Board voted. The motion passed unanimously.

5.2 – 16001 Via Arroyo ADU – Director Aston-Nielsen motioned to approve proposed plans for the 448 sq ft. detached ADU with conditions homeowner remove wishing well, and that installed lights are dark sky compliant, Director Palmer seconded the motion. The Board voted. The motion passed unanimously.

5.3 – 17482 Via Susana JADU – Director Aston-Nielsen motioned to approve proposed plans for garage conversion to a JADU with conditions homeowner required to install street tree within the County right-of-way, Director Palmer seconded the motion. The Board voted. The motion passed unanimously.

5.4 – Solar Policy: Solar Policy to be emailed in the Friday weekly mass email to association.

6. Appeals/Reconsideration

6.1 – 16045 Via Segundo Reconsideration: Director Palmer motioned to approve reconsideration request with condition homeowner submit application and plans to paint electrical box to match existing body color of home, plant a tree near the electrical panel to reduce street visibility of panel and plant foundation plants, Director Chung seconded the motion. The Board voted. There were 4 Yes and Director Wydler voted No. The motion passed.



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7. Board Report: Director Palmer provided a report.

8. Adjournment: The meeting was adjourned at 8:08pm.

Respectfully Submitted by:

Kris Palmer, Treasurer/Secretary

Reviewed by Daniel Jones, Administrator

APPROVED