



MEETING NO. 1727
Regular Board Meeting Minutes
Thursday, July 21, 2022, 7:30pm
At The Association Community Hall

1 CALL MEETING TO ORDER – President Diane Wydler called meeting to order at 7:45 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 not Present: Director John Chung
Staff present: Operations Manager Consuela Martinez-Linares and Administrator Daniel Jones.

2 PUBLIC COMMENTS - Items not on the Agenda
No public comments given.

3 COMMENTS FROM PUBLIC AGENCIES

- 3.1 CHP – No report given.
- 3.2 Sheriff's Office – Working with public works to remove homeless encampments in and around San Lorenzo and offer social services to homeless.
- 3.3 Supervisor Dave Brown Office – Next Unincorporated Services Committee will be virtual on 7.27.22 at 6pm; next Eden Area MAC will be virtually on 7.9.22 at 6pm, the new "Every Month is Pride Month" event series will be hold an opening ceremony at the San Lorenzo Library on 7.27.22 at 11am; Village Green Apartments and the new Fire Station are both moving forward.
- 3.4 Zoning Enforcement – No report given.

4 OTHER BUSINESS (motions may be required)

- 4.1 Past Board Member Plaque – Plaque presented to Michelle Clowser.
- 4.2 Recording Approval of Request for Foreclosure (N.O.D.'s) from Executive Session – Member Palmer motioned to approve NOD for account's #32617 / #34410 / #29405 / #29239 / #33068 / #28998, seconded by Phil Cutino, motion passed unanimously.
- 4.3 Fine Schedule / Enforcement Procedures / Violation Process – Member Wydler provided a detailed report on Enforcement & Fine Schedule.
- 4.4 SB 9 Policy & Legal Review – Member Wydler provided a detailed explanation of SB9. SB9 draft was approved and published for 28 day association review in January. Member Palmer motioned to approve the final SB9 policy, seconded by Member Aston-Nielsen, motion passed unanimously.

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.



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6 FINANCIAL REPORT (motion required)

- 6.1 Approval of April 2022 financials – Member Aston-Nielsen motioned to approve the financials, seconded by Member Palmer, Cutino voted No, motion passed.
- 6.2 Approval of May 2022 financials – Member Aston-Nielsen motioned to approve the financials, seconded by Member Palmer, Cutino voted No, motion passed.
- 6.3 September 2022 Reconciliation – Tabled.

7 COMMITTEE REPORTS

- 7.1 Community Events Committee – Michelle Clowser provided report; Beers-n-Brats was a success, upcoming events are Halloween and Santa Claus Parade; San Lorenzo Library requested to use front grass area or parking lot after confirming it would not interfere with hall rental on August 8, 2022, Member Wydler motioned to approve the Library to use the front grass area on August 8, 2022, seconded by Member Palmer, motion passed unanimously.
- 7.2 EMAC Committee – No update.
- 7.3 Welcome Committee – Committee is looking for start up again.
- 7.4 Architectural Review Committee – ARC meeting scheduled for the next day, July 2022 and updated hardcopy report was provided.

8 ADMINISTRATOR'S REPORT

No report given.

9 BOARD REPORTS

No report given.

10 MINUTES OF THE PREVIOUS MEETING

- 10.1 Approval of Hearing Session Minutes #1745, June 16, 2022 – Motion by Member Palmer to approve the minutes, seconded by Member Wydler and passed unanimously.
- 10.2 Disposition & Approval of Regular Session Minutes #1726, June 16, 2022 – Tabled.
- 10.3 Approval of Work Session Minutes #1719, July 7, 2022 – Member Phil motioned to approve the minutes, seconded by Member Palmer, motion passed unanimously.
- 10.4 Approval of Executive Board Session Minutes #1736, July 7, 2022 – Motion by Palmer to approve the minute, seconded by Member Phil and passed unanimously.
- 10.5 Approval of Executive Board Session Minutes #1734, June 23, 2022 – Minutes not provided for vote. Tabled.
- 10.6 Approval of Executive Board Session Minutes #1735, Jun 30, 2022 – Minutes not provided for vote. Table.

11 FUTURE AGENDA ITEMS – Regular Session Minutes, #1726 on June 16, 2022. Enforcement Policy & Fine Schedule. Assessment Collection Policy.



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12 ADJOURNMENT – Meeting was adjourned at 10:36PM.

Respectfully Submitted By:
Kris Palmer, Secretary/Treasurer
Recorded & Transcribed By: Daniel Jones

APPROVED