



**San Lorenzo Village Homes Association  
Board of Directors – Work Session**

**Meeting No. 1720**

**Thursday, August 4, 2022**

**6:30 PM**

**Via Zoom**

1.0 Meeting Called to Order – President Wydler called the meeting to order at 6:11PM

1.1 Roll Call – Board of Directors present: President Diane Wydler; Vice President Taylor Aston-Nielsen, (Taylor was not available for some of the meeting due to phone/Zoom connection); Secretary/Treasurer Kris Palmer; Director John Chung; Director Phil Cutino.

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

2. Public Comments – No comments were given.

3. Update from Administrator

Update from the Sheriff's office on the parties involved with disrupting gathering the library last month, still seeking those responsible; SLVHA will host on the front lawn grass area a library sponsored event on 8.20.22 and hall rentals are up.

4. Home of the Month Nominations

Member Palmer motioned to approve 1016 Via Palma for Home of the Month, Member Cutino seconded the motion. The Board voted. The motion passed unanimously.

5. New Business

5.1 – June Financials: Member Chung motioned to approve the June financials, Member Palmer seconded the motion. The Board voted. Member Cutino abstained. The motion passed.

5.2 – September Reconciliations: Member Palmer motioned to approve the September reconciliations, Member Chung seconded the motion. The Board voted. The motion passed unanimously.

5.3 – PGE Free Tree Candidates: Member Cutino supported 17197 Via Segundo to receive a tree and other 3 candidates to be reviewed by the Architectural Review Committee.



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### 5.4 – Update On Office

Staffing, Hours and

COVID protocols: Member Wydler request Administrator to update; A new employee was selected and hired by the Board of Directors, Nanci Ortiz as the Association Communications Coordinator and job description, described to Administrator by President Wydler, will be to take meeting minutes, manage the SLVHA website and manage the association newsletter. Office hours changed to being opened 4 days a week, now open on Fridays from 9-4:30pm, closed for lunch. The Alameda County recommends office personnel to wear mask, the office has not enforced masks, and the office will require masks for employees.

### 6. Committee Repots

- 6.1 - Community Events Committee: CEC is hopeful of receiving the requested ARPA grant money, and busy season is coming up with Halloween, Thanksgiving and Christmas and volunteers are welcome.
- 6.2 - Architectural Review Committee: ARC is making positive progress with working through submitted applications in a timely manner.
- 6.3 - Welcome Committee: Committee is hoping to be at work meeting residents soon, and is entertaining the idea of forthcoming, new employee, Nanci Ortiz will assist committee.

### 7. Appeals/Reconsideration

- 7.1 – 16042 Paseo Del Campo Reconsideration: Member Aston-Nielsen motioned to deny the reconsideration request, Member Palmer seconded the motion. The Board voted. Member Chung voted No. The motion passed.
- 7.2-16116 Via Walter Reconsideration: Member Palmer motioned to deny the reconsideration request, Member Aston-Nielsen seconded the motion. The Board voted. The motion passed unanimously.

### 8. Board Report: Director Palmer provided a report; update on new office employee, Nanci Ortiz. Member Wydler reported she will be on vacation from August 8 and returning August 19, 2022, and member Aston-Nielsen will work with Administrator on agenda and lead the August 18 meeting.

### 9. Adjournment: The meeting was adjourned at 8:00pm.

**Respectfully Submitted by:**

**Kris Palmer, Treasurer/Secretary**

**Reviewed by Daniel Jones, Administrator**