



MEETING NO. 1728
Regular Board Meeting Minutes
Thursday, August 18, 2022, 7:30pm
At The Association Community Hall

1. CALL MEETING TO ORDER – Vice President, Taylor Aston-Nielsen called meeting to order at 7:38 PM

1.1 ROLL CALL – Board of Directors were present: Vice President, Taylor Aston-Nielsen; Secretary/Treasurer, Kris Palmer; Director Phil Cutino, Director John Chung
Director not Present: President, Diane Wydler
Staff present: Operations Manager Consuela Martinez-Linares, Nancy Ortiz, Communications Coordinator and Administrator Daniel Jones.

2. PUBLIC COMMENTS - Items not on the Agenda

Resident provided CC/R's to the board and staff.

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; crime is up, murders are still at zero.

3.3 Supervisor Dave Brown Office – Congratulations to SLVHA for being the recipient of the ARPA Grant. Village Green Apartments, San Lorenzo Movie Theater and the new Fire Station are all moving forward.

3.4 Zoning Enforcement – No report given.

4. OTHER BUSINESS (motions may be required)

4.1 Election Timeline – Administrator provided election timeline and is to update the annual calendar to match the election timeline.

4.2 Annual Calendar – Board reviewed calendar.

4.3 PGE Trees – Debra Johnson and Mary-Anne Aston from the ARC were present to provide an update on the PGE tree give-away, and stated the trees are going to residents that committed to watering and managing trees well, and addresses to tree recipients were 17197 Via Segundo / 1825 Keller Avenue / 600 Via Mirabel / 17469 Via Frances, and Member Palmer motioned to approve resident receive PGE trees, seconded by Member Chung, motion passed unanimously.

4.4 Scavenger Hunt Winners – Certificates and gift card to be mailed to scavenger hunt winners, Alina & Xavier Nevarez.

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 July 2022 financials – Tabled.

7. COMMITTEE REPORTS

7.1 Community Events Committee – Michelle Clowser provided report: Earth Day update, Halloween update, request for grant money from sponsorships and giving to community events and children.

7.2 EMAC Committee – Don Clowser provided a report, all sidewalk art work is complete, along Hesperian.

7.3 Welcome Committee – No report given.

7.4 Architectural Review Committee – No report given.

8. ADMINISTRATOR'S REPORT

Author Michelle Tea will speak and read on the association grass area, in front of the office on Saturday, August 20 from 2-4pm; front walkway lights and sign board are not working.

9. BOARD REPORTS

No report given.

10. MINUTES OF THE PREVIOUS MEETING

10.1 Approval of Regular Session Minutes #1727, July 21, 2022 – Motion by Member Palmer to approve the minutes, seconded by Member Chung and passed unanimously.

10.2 Disposition & Approval of Work Session Minutes #1720, August 4, 2022 – Motion by Member Chung to approve the minutes, seconded by Member Palmer and passed unanimously.

10.3 Approval of Executive Session Minutes #1738, August 4, 2022 – Member Phil motioned to approve the minutes, seconded by Member Palmer, motion passed unanimously.

10.4 Approval of Executive Board Session Minutes #1737, July 20, 2022 – Minutes not provided for vote. Tabled.

10.5 Approval of Executive Board Session Minutes #1735, June 23, 2022 – Minutes not provided for vote. Tabled.

10.6 Approval of Executive Board Session Minutes #1734, Jun 30, 2022 – Minutes not provided for vote. Table.

11. FUTURE AGENDA ITEMS – Fire Station House, Enforcement and Education.

12. ADJOURNMENT – Meeting was adjourned at 9:29PM.

Respectfully Submitted By:

Kris Palmer, Secretary/Treasurer

Recorded & Transcribed By: Daniel Jones



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APPROVED