



**San Lorenzo Village Homes Association
Board of Directors – Work Session
Meeting No. 1721
Thursday, September 1, 2022
6:30 PM
Via Zoom**

1.0 Meeting Called to Order – President Wydler called the meeting to order at 6:34PM

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, Nanci Ortiz, Communications Coordinator, Administrator Daniel Jones.

2. Public Comments

Lizzie K, on behalf of CEC introduced, Eudora Pate as new volunteer.

3. Update from Administrator

Administrator Daniel Jones gave brief update on sign board schedule for repair, Hall Rentals and introduced new employee, Nanci Ortiz, Communications Coordinator.

4. Home of the Month Nominations

No Nominations

5. New Business

5.1 July Financials - Motion by Member Chung to approve July Financials, seconded by Member Aston-Nielsen and passed unanimously.

5.2 Annual Calendar - Suggestion to make a rolling calendar, move home of the month selection for November and December.

5.3 Review of Election Timeline & Materials – Revised timeline to reflect the election information that was going out to the Village Brief.

5.4 Education and Enforcement - Motion by Member Wydler to table it, seconded by Member Aston-Nielsen and passed unanimously.

6. Committee Repots

CEC: Chair, Michelle Clowser, reported she was planning ahead and asked about grant money. Board stated CEC would have \$500 now for T-shirts and hoodies, until funds could be thoughtfully distributed according to grant requirements.



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7. Appeals/Reconsideration

- 7.1 15906 Via Paro - Architectural Appeal - Homeowner requested an appeal for reconsideration of the denied application to have to justify the number of solar panels to be installed. Homeowner accepts moving the converter box to the side of the home. A motion was made by Director Aston-Nielsen to deny the request and for the homeowner to provide the explanation for the recommended placement of the solar panels (separate vs. together). The motion was seconded by Director Palmer. The Board voted. The motion passed.
- 7.2 15917 Via Descanso - Architectural Reconsideration - Homeowner requested a reconsideration of the denied application to not approve the removal of the siding and decorative rock. A motion was made by Director Aston-Nielsen to deny the request and for the homeowner to submit an application and plans for alternative landscaping plans to include more foundation shrubbery. It is recommended that the homeowner plant a small tree in lieu of replacing the siding and decorative rock. The motion was seconded by Director Cutino. The Board voted with 4 in favor and 1 opposed (Director Chung). The motion still passed.
- 7.3 16034 Via Alamitos - Architectural Reconsideration - Homeowner requested a reconsideration of the denied application to restore the window shutters. A motion was made by Director Aston-Nielsen to deny the request and for the homeowner to submit an application and plans to install new matching shutters. The motion was seconded by Director Chung. The Board voted. The motion passed.
- 7.4 15930 Via Del Sol - Architectural Reconsideration - Homeowner requested a reconsideration of the approved with conditions application of restoring 3 sets of exterior windows shutters street facing. A motion was made by Director Aston-Nielsen to deny the request and for the homeowner to submit an application and plans to restore the 3 sets of window shutters. The motion was seconded by Director Wydler. The Board voted. The motion passed.
- 7.5 16121 Via Alamitos - Little Library - A motion was made by Director Aston-Nielsen to table for further discussion. The motion was seconded by Director Cutino. The Board voted. The motion passed.



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8. Board Report

No Report

9. Adjournment: The meeting was adjourned at 8:41pm.

Respectfully Submitted by:

Nanci Ortiz, Communication Coordinator

Reviewed by

APPROVED