



MEETING NO. 1729
Regular Board Meeting Minutes
Thursday, September, 15, 2022, 7:30pm
At The Association Community Hall

1. CALL MEETING TO ORDER – President, Diane Wydler called the meeting to order at 7:40 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 John Chung
Staff present: Operations Manager Consuela Martinez-Linares and Communications Coordinator Nanci Ortiz.

2. PUBLIC COMMENTS - Items not on the Agenda

4 public comments given; CC&R rule and citation enforcement, appreciation for the efforts board members are making towards better communication, concerning noise disturbance between neighbors and gratification for the strong work ethic of Administrator Daniel Jones, who is no longer working with SLVHA.

3. COMMENTS FROM PUBLIC AGENCIES

3.1 CHP – No report given.

3.2 Sheriff's Office – Crime report given with Year-To-Date crime statistics. Sheriff's office will be implementing more traffic control due to an increase in violations reported by community. Homeless encampment along the San Lorenzo Creek has been cleared out. The Sheriff's Office will continue its efforts to help with homelessness. Tips regarding noise disturbances between neighbors and what steps should be taken.

3.3 Supervisor Dave Brown Office – No report given.

3.4 Zoning Enforcement – Juan Carlos Martinez gave a report for May, June, July and August 2022, Code Enforcement Case Description and Status.

4. OTHER BUSINESS (motions may be required)

4.1 Election Timeline – The board reviewed the Revised Election Timeline and went over the alternatives for ballot counting. No changes were made.

4.2 Annual Calendar – Member Wydler would like Nanci to put annual calendar in order by changing dates and adjusting it to fit in one page.

4.3 Enforcement & Education – The Board welcomes any suggestions or ideas that could help establish better communication between homeowners. Educational welcome events for homeowners and realtors, a welcome letter and an email list were some of the ideas mentioned.

4.4 Accessory Dwelling Unit Application:

4.4.1 921 Hacienda Avenue – Detached ADU - A motion was made by Director Aston-Nielsen to deny the application and for the homeowner to resubmit a new application and plans. The motion was seconded by Director Cutino. The Board voted. The motion passed.



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5. LIENS AND VIOLATION REPORT (motion may be required)

5.1 Violation Summary & Violation Compliances Report – Motion by Member Aston-Nielsen to approve violation summary, seconded by Member Chung and passed unanimously.

5.2 Violation Map –

6. FINANCIAL REPORT (motion required)

6.1 Approval of August 2022 financials – Motion by Member Aston-Nielsen to approve financial for August 2022, seconded by Member Chung and passed unanimously.

7. COMMITTEE REPORTS

7.1 Community Events Committee – Lizzie K, on behalf of CEC introduced, Eudora Pate as new volunteer. Volunteers needed to help block streets for Halloween parade Saturday October 29, 2022.

7.2 EMAC Committee – Don Clowser gave a brief update on the public art project for Hesperian Blvd., public street name change “Via Mercado” to “Via Wilma Chan” in recognition and memory of Supervisor Wilma Chan and an update on general plan projects.

7.3 Welcome Committee – The Welcome Committee is working to establish new ideas that will help the communication with new homeowners. An approach with the opportunity to educate new residents and ensure that the first contact they have with the association is positive.

7.4 Architectural Review Committee – No report given.

8. ADMINISTRATOR’S REPORT

Both street sweepers were down, one is still waiting for parts to arrive and is pending repairs. Fall is approaching, a friendly reminder to homeowners do not sweep leaves into street gutters, it damages the roller on the sweeper. Violations drives are being done daily. No general line on Zoom, all calls were going to administrator.

9. BOARD REPORTS

No report given.

10. MINUTES OF THE PREVIOUS MEETING

10.1 Approval of Regular Session Minutes #1728, August 18, 2022 – Motion by Member Chung to approve the minutes, seconded by Member Palmer and passed unanimously.

10.2 Disposition & Approval of Executive Hearing Minutes #1747, August 18, 2022 – Motion by Member Palmer to approve the minutes, seconded by Member Chung and passed unanimously.

10.3 Approval of Executive Session Minutes #1740, September 1, 2022 – Motion by Member Aston-Nielsen to approve the minutes under the condition the font size gets updated, seconded by Member Wydler, motion passed unanimously.



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10.4 Approval of Work Session Minutes #1721, September 1, 2022 – Motion by Member Aston-Nielsen to approve the minutes under the condition the font size gets updated, seconded by Member Wydler, motion passed unanimously.

- 11. FUTURE AGENDA ITEMS – No future agenda items.
- 12. ADJOURNMENT – Meeting was adjourned at 10:03PM.

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

APPROVED