



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

Meeting No. 1750

Thursday, October 6, 2022

6:30 PM

Via Zoom

1. 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; Director, John Chung; Director, Phil Cutino.

Absent: Secretary/Treasurer, Kris Palmer

Staff present: Operations Manager, Consuela Martinez-Linares; Communications Coordinator, Nanci Ortiz.

2. Public Comments

6 public comments given regarding the concerning sideshows that have recently taken place within the village. Homeowners living within the streets of these events have gathered to raise awareness on this issue, seeking help from the HOA in efforts to put a stop to it.

3. Update from Administrator

Operations Manager Consuela Martinez-Linares gave a brief update on the street sweeping schedule, status of the sweeper not running, leaf bags available for homeowners, kitchen repairs needed and homeowner inquiring about volunteering in the office. Enforcement drives are still being done daily.

4. Home of the Month Nominations

6 Nominations – A motion was made by Director Aston-Nielsen to select, 16009 Via Del Campo as Home of the Month for November- December. The motion was seconded by Director Cutino. The Board voted. The motion passed.

5. Committee Repots

CEC: Volunteers, Lizzie and Eudoria had no new updates. Chair, Michelle Clowser, reminded everyone of the upcoming Halloween event and parade and the need for 18 volunteers to help block off streets for the parade.



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6. Discussion Items

6.1 Appeals/Reconsiderations

6.1.1 15814 Via Marlin - Architectural Appeal - Homeowner appealed the Architectural Review Committees decision to re-plant a small tree within the front yard to replace the one that was removed. A motion was made by Director Aston Nielsen to accept the appeal request with the condition that it is requested that the homeowner submit landscaping plans to plant plants in the flower beds. The motion was seconded by Director Chung. The Board voted. The motion passed.

6.1.2 15930 Via Del Sol - Architectural Reconsideration - Homeowner requested for a reconsideration to not have to add 3 sets of exterior shutters on the 3 street facing windows. A motion was made by Director Chung to accept the reconsideration request with the conditions that the homeowner submit an application and plans to come up with a suitable alternative plan in lieu of the replacement of shutters. The motion was seconded by Director Cutino. The Board voted. The motion passed.

6.1.3 15711 Via Punta - Architectural Reconsideration - Homeowner requested for a reconsideration to their application. A motion was made by Director Aston-Nielsen to deny the reconsideration request and for the homeowner to submit plans to bring the carport measurements into compliance. The motion was seconded by Director Wydler. The Board voted. The motion passed with 3 yes and 1 no (Director Chung).

7. Board Report

Generator: Waiting for a letter from legal to solidify the agreement with the fire house.

8. Continuing Business

No Report

9. Future Agenda Items

Sideshow: Bring in necessary agencies to request we all come up with an approach to resolve the issue.

Street Cleaning for Sideshow: Cleaning all the left-over rubber and skid marks from the sideshow.



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10. Adjournment:

The meeting was adjourned at 8:33pm by Director Chung. The motion was seconded by Director Cutino. The Board voted. The motion passed.

Respectfully Submitted by:
Nanci Ortiz, Communication Coordinator
Reviewed by

APPROVED