

SAN LORENZO VILLAGE HOMES ASSOCIATION

MEETING NO: 1257

MINUTES



- 1.1 MEETING CALLED TO ORDER** – The Regular meeting of the San Lorenzo Village Homes Association Board of Directors was held Thursday, 9/15/2011, Director Wright called the meeting to order at 7:41 pm
- 1.2 SALUTE TO THE FLAG** –Secretary/Tres. Margaret Wright led the audience in the pledge of allegiance.
- 1.3 ROLL CALL**- Director Wright and Director Bieschke were present, Director Art Wydler and Director Diane Wydler were absent. Director Wright announced that without a quorum of the board of directors would be unable to take action on any item, and thus would meet informally.
- 2.0 MINUTES FROM THE PREVIOUS MEETING**- Minutes could not be approved at this time.
- 3.0 COMMITTEE REPORTS**-
- 3.1 Community Engagement Committee**- The Administrator stated that the committee meets the second Wednesday of every month. Upcoming events are the Women's Resource Night and a Casino Night fundraiser for the Lollipop Preschool, 100% of proceeds will go to towards purchasing a new playground. Flyers were left on the back table for all in attendance.
- 3.2 Friends of the Library**- Director Wright said that the group continues to work on its brochure and its membership
- 3.3 HARD (Hayward Area Recreational District) Advisory Committee**- No report
- 3.4 Redevelopment Committee**- No report
- 3.5 Unincorporated Services Committee**- No report
- 3.6 Youth Collaborative**- No report
- 37 CC&R Ad Hoc Committee**- Staff and committee member Kathleen Harrigan reported that the committee is continuing to review all of the CC&R's to indentify similarities and differences in each set. The next committee meeting is set for Tuesday, Sept. 27, 2011. Tona Henninger from Alameda County Zoning has agreed to come to discuss the county's Neighborhood Preservation Ordinance (NPO).

4.0 COMMENTS FROM PUBLIC AGEIES

4.1 CHP- Office Bauers reported the following statistics for August 2011:

Infraction	San Lorenzo	Unincorporated County
Collisions	18	100
Tickets	106	1823
Storage/Impounds	6	83
Recoveries	0	4

Reported Stolen	0	6
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4.2 Sheriff's Department- Deputy Stewart reported that he is trying to get neighbors on Via Arriba to form a neighborhood watch group. There are a few houses in that area that have constant problems. Stewart said that their Cop Shop BBQ is scheduled for September 30, 2011 this year. It is held at the First Presbyterian Church in Castro Valley. There will also be another Citizen's Academy coming in October 2011.

Deputy Stewart said that from now on any 911 calls from your cell phone or land line will no longer be directed to the CHP, but will be dispatched to the sheriffs for Alameda County.

4.3 Supervisor Wilma Chan's Office- Staff member, Shelia Young said that Supervisor Chan is setting up a new Library Task force, in an effort to solicit input regarding the expansion of the San Lorenzo Library. They are forwarding out applications to residents they have in their database and will be advertising throughout the unincorporated area. The first meeting is set to take place sometime in October 2011.

Young stated that Gene Calderone will no longer be part of their office. Chan has hired other personnel who will be introduced at future meeting.

The Administrator stated that Calderone will be missed by the Association and its residents.

4.4 Zoning Enforcement Report- The Administrator said that a report from zoning has been left on the back table.

5.0 PUBLIC COMMENT- Items Not On The Agenda- There was no comment

6.0 FINANCIAL REPORT -

Motion required to approve- no action taken

7.0 OTHER BUSINESS (MOTIONS MAY BE REQUIRED) -

None

8.0 ADMINISTRATOR'S REPORT

The Administrator announced that the project manager for the Lewelling project would be at the next unincorporated meeting on September 28, 2011, but it appears that the project will not be complete until Spring 2012. The project manager for Grant Avenue will be present at the Association meeting in December 2011 to give the board an update.

The Administrator reported that Scott Bohannon met this past month with a group of residents and business persons about a restaurant that is interested in coming into the old Mervyns site. The restaurant is called the "Golden Corral" and it is a family style buffet that does not sell alcohol. They have other restaurants in Modesto and in Tracy.

The Administrator stated she continues to make the necessary upgrades to the Association office and has hired contractors to work on the bathroom and the flooring very soon. Next month the Association will start to recruit

for the board of directors positions, there will be two seats available on the board. The newsletter has also been put out to bid, the office is looking to incorporate color and a more updated design. The office has already received four (4) bids.

9.0 LIENS AND VIOLATIONS REPORT -

August 2011		
Number	Violation	# of Letters
1/19	Inoperable Vehicles in driveway	17
2/22	Recreational veh/trailer in driveway	6
6	Lack of Gen Maintenance	24
10	Lawn Height	113
13	Holiday Lights	3
14	No signs	0
15	Building Exterior	5
18	Lean/miss fence	0
20/7	Unpaved parking	11
21	Working on vehicles	1
23	Dogs/Cats more than 2	0
24	Barking dogs	1
25	Prohibited animals	0
26	Excessive noise	1
27	No Home Business	0

Number	Violation	# of Letters
28/99	Other/ comments	5
30	Multiple Violations	13
31	Plans needed	6
	Total	206

10.0 HEARINGS AND VARIANCES ISSUES - None

11.0 PUBLIC COMMENT-Items Not on the Agenda None

12.0 BOARD REPORTS None

13.0 ADJOURNMENT The meeting was adjourned at 8:42 p.m.

Respectfully Submitted,

Margaret Wright, Secretary/Treasurer

Recorded and Transcribed by: Kathleen Harrigan

Reviewed by: Kathy Martins, Administrator