



WELCOME TO OUR BOARD MEETING

Persons wishing to speak on an agenda item, please approach the rostrum and receive recognition from the Chair. State your name and address. This is a meeting of the Board of Directors open to the public and the Chair is responsible for the orderly conduct of business. There may be a (3) minute time limit on speakers to impose controls on debate to complete the agenda and maintain order. This meeting is being recorded.

AGENDA FOR MEETING NO. 1244 SAN LORENZO VILLAGE HOMES ASSOCIATION

April 21, 2011 @ 7:30pm

Community Center Auditorium, 377 Paseo Grande, San Lorenzo

1.1 CALL TO ORDER

1.2 SALUTE TO THE FLAG

1.3 ROLL CALL

2.0 MINUTES OF THE PREVIOUS MEETING

- 2.1 Approval of Minutes of Meeting #1242 on March 17 and Work session agenda #1243 on April 7, 2011.

3.0 COMMITTEE REPORTS

- 3.1 Community Engagement Committee
- 3.2 Friends of the Library
- 3.3 H.A.R.D. Advisory Committee
- 3.4 Library Advisory Committee—No report
- 3.5 Redevelopment Committee
- 3.6 Unincorporated Committee
- 3.7 Youth Collaborative

4.0 COMMENTS FROM PUBLIC AGENCIES

- 4.1 CHP
- 4.2 Sheriff's Department
- 4.3 Supervisor Wilma Chan
- 4.4 Zoning Enforcement Report
- 4.5 Public Comment-items not on agenda

5.0 FINANCIAL REPORT

- 5.1 Approval of March, 2011 Expenditures

6.0 OTHER BUSINESS (motions may be required)

- 6.1 Redevelopment presentation of Lorenzo Theater-- 7:45pm time agenda
- 6.2 PG&E presentation of Washington/Grant Ave Project
- 6.3 Discussion and Approval of FY 2011-2012 Budget
- 6.4 Accept retirement notice of Nancy Van Huffel (Attachment A) and approve recruitment process for a new Administrator
- 6.5 Update of Fire Department Lease

7.0 LIENS AND VIOLATION REPORT


8.0 HEARINGS AND VARIANCE ISSUES—Attachment B

9.0 PUBLIC COMMENT

10.0 BOARD REPORTS

11.0 ADJOURNMENT

MEMO--Attachment A

TO: San Lorenzo Village Homes Association Board of Directors
FROM: Nancy Van Huffel, Administrator 
DATE: April 15, 2011
RE: Retirement Notice

I am submitting my intent to retire as Administrator of the San Lorenzo Homes Association effective on or before September 30, 2011. This is something I was planning to discuss with the Board over a year ago. However, I felt it inappropriate to do so until the community had resolved the issues of the past many months. Now that the matter of the recall is behind us and a strong, involved Board is in place, I feel comfortable turning over the reins of the Association to a new leader.

I have enjoyed my (23) twenty-three years with the Association and in the community of San Lorenzo. The San Lorenzo Village is a warm and wonderful community and I am proud that I have been able to make a positive contribution to the Association and community during my tenure.

During my time as Administrator, I was instrumental in computerizing the Association's entire database; streamlined the assessment billing and collection process; established a bi-monthly newsletter, which is the official correspondence of our Association; updated all property leases; revised and clarified many key policies; and developed and maintained an Association website. As the chief financial officer, I have published our annual budget for member review prior to the Board's official adoption. In my years here, the Association has maintained a balanced budget, avoided cost over runs each and every year, and held annual assessments to small, infrequent increases well below cost of living.

I believe my contributions to the Association and the San Lorenzo community have been many. Under my leadership, we strengthened communication with Alameda County and improved the transparency of County actions affecting our community through initiating monthly Unincorporated County meetings, and the Sheriff's Advisory Committee. For years, I served as one of the only community representatives on the County Budget Committee. I have served on numerous committees for the primary purpose of making sure San Lorenzo received fair and equitable services, including being a major contributor to various County ordinances, the redistricting process, and other programs that impacted the unincorporated areas.

I have always considered the San Lorenzo community as my family. As in every family environment, we have had our ups and downs. Even so, I have come to appreciate our community members and have made many friends along the way. I wish nothing but the best for the San Lorenzo Village, the Association, and the many wonderful people that make up our community.

SAN LORENZO VILLAGE HOMES ASSOCIATION BOARDS OF DIRECTORS--WORK SESSION AGENDA

Friday, April 21, 2011
Starting at 5:30 pm

Hearing

1	16147 VIA SEGUNDO	Inop/Stored Vehicle-Revisit Fine/Violation
2	15763 VIA LUNADO	Revisit Fence/Status
3	574 PASEO DEL RIO	Multiple Violations-Revisit fine/violation
4	16067 VIA CONEJO	Multiple Violations-hol lights/stored vehs
5	17393 VIA MAGDALENA	Building Maintenance-no driveway
6	17286 VIA ALAMITOS	Yard Maintenance
7	171 PASEO GRANDE	Yard Maintenance-Revisit front yard
8	17262 VIA FRANCES	Inop/Stored Vehicle
9	16136 VIA MILOS	General Maintenance of Property-Revisit violation/fine
10	2140 VIA AMIGOS	Multiple violations
11	1497 VIA MANZANAS	Yard Maintenance

Variances-

1. 17014 Via Perdido- Landscaping/driveway application
2. 16155 Paseo Del Campo-Fanciers permit for 3 dogs
3. 1456 Via Mesa- Fanciers' permit for 3 dogs
4. 1959 Bandoni-Fancier's permit for 3 dogs