

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
MARCH 11, 2013 7:00pm**

SAN LORENZO CLUBHOUSE, 4067 BALMORAL, YORBA LINDA, CA

- 6:00 **EXECUTIVE SESSION - (Closed to the Membership)**
A. Third Party Contracts
B. Member Discipline
C. Legal Matters
- 7:00 **CALL TO ORDER - REGULAR SESSION**
- 7:00 **PLEDGE OF ALLEGIANCE/INVOCATION**
- 7:10 **EXECUTIVE SESSION DICLOSURE**
- 7:15 **OPEN FORUM**
- 7:30 **COMMITTEE REPORTS**
A. Clubhouse Committee
B. Street Committee
C. Landscape Quality Control Committee
D. Social Committee
E. Tree Committee
- 7:35 **MINUTES**
A. Board Meeting Minutes of the January 14, 2013 Board Meeting
B. Board Meeting Minutes of the February 6, 2013 Special Board Meeting
C. Board Meeting Minutes of the February 11, 2013 Board Meeting
- FINANCIAL STATEMENTS & TREASURER'S REPORT**
A. Unaudited financial statement for the period ending January 31, 2013
- 7:45 **UNFINISHED BUSINESS**
A. Paver Cleaning at Clubhouse Entrance Proposals
B. Landscape Proposal - Emerald Downs slope
C. Landscape Proposal - Slope behind 18979 Pelham
- 8:15 **NEW BUSINESS**
A. Homeowner Request - Remove Perimeter Tree - 3961 Balmoral Drive
B. Homeowner Request - Remove Perimeter Tree - 3965 Balmoral Drive
C. Homeowner Request - Remove Perimeter Tree - 4021 Balmoral Drive
D. Homeowner Request - Remove Perimeter Tree - 4003 Balmoral Drive
E. Homeowner Request - Remove Perimeter Tree - 4044 Balmoral Drive
F. Homeowner Request - Remove Perimeter Tree - 3987 Balmoral Drive
G. Homeowner Request - Remove Perimeter Tree - 4046 Emerald Downs
H. Homeowner Request - Remove Perimeter Tree - 4004 Emerald Downs

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA - CONTINUED
MARCH 11, 2013 7:00pm**

SAN LORENZO CLUBHOUSE, 4067 BALMORAL, YORBA LINDA, CA

8:15

NEW BUSINESS - Continued

- I. Homeowner Request - Opposition to Tree Removal Requests - 3980 Emerald Downs
- J. Homeowner Request - Opposition to Tree Removal Requests - 3966 Emerald Downs
- K. Homeowner Request - Opposition to Tree Removal Requests - 3941 Balmoral Drive
- L. Annual Fire Extinguisher Proposal
- M. Homeowner Request - Pool Heater
- N. Aquatrends Proposal
- O. Landscape Proposal - 18931 Northern Dancer
- P. Landscape/CPR Proposal - 4022 Emerald Downs
- Q. Landscape Proposal - 18969 Pelham Way
- R. Landscape Proposal - Clubhouse Area
- S. Landscape Installation Request
- T. Lien/Foreclosure Resolutions

NEXT MEETING DATE: April 8, 2013 @ 7:00 PM

8:30

ADJOURN