

**SAN LORENZO COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
JANUARY 9, 2017  
MINUTES**

**NOTICE** Upon due notice given and received, the Regular Meeting of the Board of Directors of San Lorenzo Community Association was held January 9, 2017 at 7:00 pm, at The Community Clubhouse at 4067 Balmoral, Yorba Linda, CA.

**PRESENT** Betty Cowan, President  
Robby Beskin, Vice President  
Wayne Dobberfuhr, Treasurer  
Steve Glenn, Secretary

Taryn Martin, StoneKastle Community Management, Inc.

**CALL TO ORDER** The meeting was called to order at 7:09 pm by Board President, Betty Cowan.

**HOMEOWNER FORUM** Open forum, (9) nine homeowner were present. Motion by Leslie Krukow requests that the open forum time be extended to 5 minutes per item.

**COMMITTEE REPORTS**

Clubhouse Committee

There is no new business to discuss at this time.

Architectural Committee

There was no new business to discuss at this time.

Landscape Committee

There was no new business to discuss at this time.

**MINUTES** Motion was made by Robby Beskin and seconded by Wayne Dobberfuhr to approve the Regular Session Board Meeting Minutes for the November 14, 2016 meeting contingent upon amendments made by Wayne to reduce \$300,000 CD to \$200,000 and clarify Record Date of Ownership. Motion carried unanimously.

**FINANCIAL STATEMENTS**

Motion was made by Wayne Dobberfuhr seconded by Robby Beskin to accept the Financial Statement for periods ending on November 2016 and December 2016. Motion carried unanimously.

Motion was made by Betty Cowan seconded by Robby Beskin to evaluate the CD investments at each meeting. Motion carried unanimously.

**LIEN FILING**

Lien:

Motion was made by Steve Glenn seconded by Betty Cowan to approve a lien on the account 1742151680. Motion carried unanimously.

**UNFINISHED**

Pool/Sap- Title 22 Monitoring  
Table to October 2017

**NEW BUSINESS**

Security Cameras/Screen Doors/Keyless Entry- Architectural Guidelines

Motion was made by Robby Beskin seconded by Wayne Dobberfuhl to approve the draft be mailed out for a 30 comment period contingent upon the Board reviewing the mailer prior to it being mailed to the residents. Motion carried unanimously.

Open Board Position

Motion was made by Betty Cowan seconded by Robby Beskin to approve Chris Falcioni to the open board position. Motion carried unanimously.

Proposal for Pump Replacement on Balmoral Drive

The Board requested Management contact CCB Landscape to request they provide the proposal as soon as possible. Management will schedule a special meeting prior to the February meeting if the proposal is received; otherwise table to February agenda.

Monthly Landscape budget- Landscape Walks

Motion was made by Betty Cowan seconded by Wayne Dobberfuhl to approve a \$1000/month landscape walk budget as long as one Board Member, Christian with CCB Landscape and Taryn Martin, Community Manager are present on the landscape walk. Motion carried unanimously.

**NEXT MEETING**

The next meeting will be held in February 13, 2017 at the Community Clubhouse, 4067 Balmoral, Yorba Linda, CA.

**ADJOURN**

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:08 PM.

**ATTEST**

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

**APPROVED BY THE BOARD 2/13/17**