

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JANUARY 11, 2016
MINUTES**

- NOTICE** Upon due notice given and received, the Regular Meeting of the Board of Directors of San Lorenzo Community Association was held January 11, 2016 at 7:00 pm, at The Community Clubhouse at 4067 Balmoral, Yorba Linda, CA.
- PRESENT** Mike Rohfeld, President
Robby Beskin, Vice President
Wayne Dobberfuhr, Treasurer
Steve Glenn, Member
- Taryn Martin, StoneKastle Community Management, Inc.
- ABSENT** Betty Cowan, Secretary
- CALL TO ORDER** The meeting was called to order at 7:12 pm by Board President, Mike Rohfeld.
- EXECUTIVE SESSION** Management reported that there was an Executive Session of the Board of Directors on January 11, 2016 to discuss member discipline, collections and legal matters.
- HOMEOWNER FORUM** There were (5) five homeowners in attendance for open forum. Topics discussed were: Homeowners going to wrong addresses (confused with address numbers/buildings), Christian with CCB Landscape discussed landscape preparations for El Nino and plans for 2016.
- COMMITTEE REPORTS**
- Clubhouse Committee
There was 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 Mike Rohfeld, seconded by Steve Glenn to approve the December 14, 2015 Board Meeting Minutes. Motion carried unanimously.

**FINANCIAL
STATEMENTS**

Following discussion and review a motion was made by Wayne Dobberfuhl, seconded by Robby Beskin to approve the unaudited financial statements for period ending December 31, 2015. Motion carried unanimously.

LIEN FILING

Pre Lien (s): No action required at this time.

Lien(s):

1742160600: Motion was made by Mike Rohfeld, seconded by Robby Beskin to approve a lien in the amount of \$752.75. Motion carried unanimously.

1742140760: Motion was made by Mike Rohfeld, seconded by Robby Beskin to approve a lien in the amount of \$928.48. Motion carried unanimously.

1742171081: Motion was made by Mike Rohfeld, seconded by Robby Beskin to approve a lien in the amount of \$925.85. Motion carried unanimously.

Accounts to Collection Attorney:

1742160650: The Board of Directors discussed that the 90 day Redemption period ended on 12/29/15 and the debt was paid off prior to the redemption deadline.

**UNFINISHED
BUSINESS**

Time Warner

The Board discussed and agreed to table the discussion for the February meeting.

NEW BUSINESS

2016 Annual Maintenance Calendar

Motion was made by Steve Glenn, seconded by Wayne Dobberfuhl to approve the Calendar with the revisions noted; remove annual color installation in January, remove annual color installation in July, obtain 3 proposals for fire cert done in 2011, remove annual color installation in October. Motion carried unanimously.

Fire/Alarm/Burglar Monitoring

Motion was made by Mike Rohfeld, seconded by Robby Beskin to approve JADTEC to convert the monitoring coverage of fire and burglar alarms. Motion carried unanimously.

Motion was made by Mike Rohfeld, seconded by Robby Beskin to approve to terminate Bay Alarm with no lapse in coverage. Motion carried unanimously.

Management will contact Mike Rey with Farmers to confirm if the switch will impact the Master Coverage policies.

Ownership Disclosure – Property Manager

The Board discussed that Taryn Martin has purchased 4043 Balmoral Drive, escrow closed 1/5/16.

Miscellaneous

Annual Calendar item: Mail request for inspectors in January.

**NEXT
MEETING**

The next meeting will be held February 8, 2016 at 7:00 pm 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 7:40 p.m.

ATTEST

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 2/8/16