

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JANUARY 12, 2012**

MINUTES

NOTICE

Upon due notice given and received, the regular meeting of the Board of Directors of San Lorenzo Community Association was held on January 12, 2012 at 7:00 pm, at The Community Clubhouse on Balmoral in Yorba Linda, CA.

PRESENT

Jim Domen, President
Carlos Rodriguez, Vice President
Fred Schultz, Treasurer
Joe Capotrio, Member at Large

Jeanean Gillespie, StoneKastle Community Management, Inc.

ABSENT

Jessie Ortiz, Secretary

CALL TO ORDER

The meeting was called to order at 7:07 pm by Jim Domen, President

**EXECUTIVE
SESSION**

Jeanean Gillespie, StoneKastle Community Management, reported that there was an Executive Session of the Board of Directors held earlier this evening to discuss Member Discipline, Contracts, Legal Matters and Delinquencies.

OPEN FORUM

Items discussed were – Speed on Emerald Downs; Water in street; policy changes; assessment increase and legal fees.

**COMMITTEE
REPORTS**

The Street Committee was not present to report.
The Clubhouse Committee reported – The Board acknowledged Sheila Schultz resignation from the committee and motion was made to appoint Sally Bryant, seconded and carried unanimously. Motion was made to reinstate the HD service to the clubhouse, seconded and approved unanimously.
The Social Committee reported.

MINUTES

The November 14, 2011 Board meeting minutes were reviewed. Motion was made by Carlos Rodriguez to approve as presented, seconded by Fred Schultz. Jim Domen abstained. Motion carried.

The November 30, 2011 and December 31, 2011 financial statement has been presented by StoneKastle Community Management and reviewed.

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**UNFINISHED
BUSINESS**

Lighting Maintenance Proposals

The Board reviewed the proposals presented by Management. Motion was made by Jim Domen to approve Horizon Lighting, seconded by Fred Schultz. Motion carried unanimously.

Deck Sealing Proposals

The Board reviewed the proposals and tabled this item to further discuss the interviews in Executive Session. The item will be voted on in the next meeting.

Top of Balmoral Improvements

No action was taken. Fred Schultz requested the item be tabled to April.

Conduct Policy and Utility Closet Assignment Policy

The Board discussed and tabled the Conduct Policy for all Board Members to be present.

Earthquake Insurance Coverage

The Board reviewed the correspondence from the Farmers agent and confirmed attendance at the February meeting.

Mulch Proposals

The Board reviewed the proposals provided by Management. Motion was made by Jim Domen, seconded by Fred Schultz to approve the Parkwest mulch bid in the amount of \$4,200. Motion carried unanimously.

FHA Approval

The Board discussed with Judy Jarne (member) the recommendation for FHA Certification in the Community. Homeowners were present that have FHA loans. Motion was made by Jim Domen, seconded Carlos Rodriguez to approve the FHA Pros recertification proposal. Joe Capotrio abstained. Motion carried.

NEW BUSINESS

Annual Meeting Preparation

The Board set the Annual Meeting for April 9, 2012. The Board will conduct a regular meeting following the Annual Meeting and Election. Motion was made by Jim Domen, seconded by Fred Schultz to approve management to send out a call for candidate's request. Motion carried unanimously. Motion was made by Fred Schultz to hold suspension hearings, seconded by Jim Domen. Motion carried unanimously. Record date of ownership was established for 10 days prior to the

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Annual Meeting (M/2/AIF). Joe Capotrio announced his intent to vote cumulatively. The Board recommends any excess funds to be rolled over to Operating. Ted Lee (member) was appointed to serve as Ballot Inspector. The adjourned annual meeting, if quorum is not met, will be in the May. Community Legal Advisors will be present.

Homeowner Requests

The Board reviewed the vendor report on the request to inspect damage to siding from gold ball. With vendor recommendation, no action was needed.

Lien Resolutions

No action was needed.

**NEXT
MEETING**

The next meeting will be held February 13, 2012 at 7:00 pm at the Community Clubhouse.

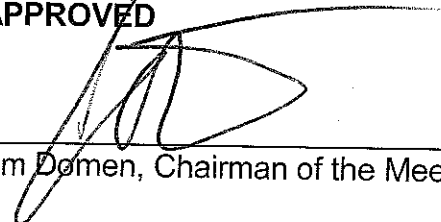
ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:44 pm.

ATTEST

Respectfully Submitted by, Jeanean Gillespie, Community Manager.

APPROVED

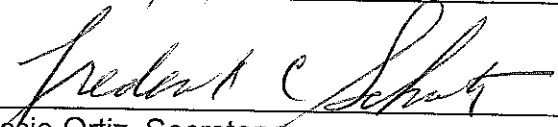


Jim Domen, Chairman of the Meeting

SECRETARY'S CERTIFICATE

I hereby certify that I am the duly Appointed and Acting Secretary of the San Lorenzo Community Association, and do hereby certify under penalty of perjury that the foregoing is a true and correct copy of the Minutes of the Board of Directors Meeting held January 12, 2012 as approved by the Chairman of the Meeting.

Dated: 2/14/12



Frederick C. Schott
Jessie Ortiz, Secretary