

**SAN LORENZO COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
JANUARY 12, 2015  
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, 2015 at 7:00 pm, at The Community Clubhouse at 4067 Balmoral, Yorba Linda, CA.

**PRESENT** Mike Rohfeld, President  
Robby Beskin, Vice President  
Steve Glenn, Member  
Wayne Dobberfuhr, Secretary

Lori Yarborough, StoneKastle Community Management, Inc.

**ABSENT** Pete Lanyi, Treasurer

**CALL TO ORDER** The meeting was called to order at 7:02 pm by Board President and Presiding Chair, Mike Rohfeld.

**EXECUTIVE SESSION** Management reported that there was an Executive Session of the Board of Directors on January 12, 2015 to discuss member discipline, collections and legal matters.

**HOMEOWNER FORUM** Open Forum is held for the Homeowners to discuss any questions or concerns with the Board of Directors and Management.

**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  
A motion was made by Mike Rohfeld, seconded by Robby Beskin to approve removal of four (4) trees in the amount of \$870.00. Motion carried unanimously.

**MINUTES** Following discussion and review a motion was made by Mike Rohfeld, seconded by Robby Beskin to approve the December 8, 2014 Board Meeting Minutes with two corrections. Motion carried unanimously.

**FINANCIAL  
STATEMENTS**

The December 31, 2014 Financial Statement was tabled until the February meeting.

**LIEN FILING**

Lien/Foreclosure Processing

Pre Lien(s):

No action required at this time.

Lien(s):

A motion was made by Robby Beskin, seconded by Steve Glenn to approve filing liens on account numbers 1742171081, 1745981271 Motion carried unanimously.

Accounts to Collection Attorney:

No action required at this time.

Accounts at Attorney:

The Board noted overpayment due to the Association for Account #1745980891. A transfer will be made to the other account owned by the same owner.

A motion was made by Mike Rohfeld, seconded by Robby Beskin to approve the payment plan for Account # 1742140740 as long as a down payment is received. Motion carried unanimously.

**UNFINISHED  
BUSINESS**

Trenching Project

The Board placed a hold on the project.

Gutter Installation

A motion was made by Mike Rohfeld, seconded by Wayne Dobberfuhl to approve the proposal submitted by CPR for installation of a gutter and downspout at 4031 Emerald Downs in the amount of \$650.00. Motion carried unanimously.

**NEW BUSINESS**

Reserve Study Recommendations

The Board and Management reviewed the items with zero life, no action was taken at this time.

Roof Noise

This item was tabled until the February meeting.

Correspondence

18945 Pelham is requesting one parking permit. The tenants have 4 cars and they have a driveway. The Board denied the homeowners request.

Copy for Board records of FHA approval

18966 Pelham email from property manager providing information on the garage door installation.

The Board reviewed and approved the 2015 Annual Calendars. A motion was made by Robby Beskin and seconded by Mike Rohfeld. Motion carried unanimously.

**NEXT  
MEETING**

The next meeting will be held February 9, 2015 at 7:00 pm at the Community Clubhouse, 4067 Balmoral, and Yorba Linda, CA.

**ADJOURN**

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:09 p.m.

**ATTEST**

Respectfully Submitted by Lori Yarborough, StoneKastle Community Management.

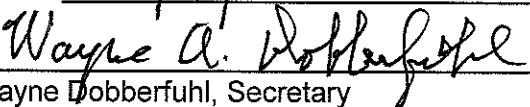
**APPROVED**

  
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Mike Rohfeld, 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, 2015 as approved by the Chairman of the Meeting.

Dated: 3/9/15

  
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Wayne Dobberfuhr, Secretary