

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JANUARY 13, 2014**

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 13, 2014 at 7:00 pm, at The Community Clubhouse at 4067 Balmoral, Yorba Linda, CA.
- PRESENT** Mike Rohfeld, President
Robby Beskin, Vice President
Norman Rosenbloom, Secretary
Fred Shultz, Director
Pete Lanyi, Member
- Liza Salinas, StoneKastle Community Management, Inc.
- ABSENT** Steve Glenn, Treasurer
- CALL TO ORDER** The meeting was called to order at 7:05 pm by Mike Rohfeld, President
- EXECUTIVE SESSION** Liza Salinas, StoneKastle Community Management, reported that there was an Executive Session of the Board of Directors held earlier this evening to discuss member discipline, legal matters and third party contracts.
- OPEN FORUM** Open Forum was held for homeowners to address their comments to the Board of Directors and the topics of discussion were: Wood Floors, Pre-litigation case update, Clubhouse lights, Newspaper, and solicitation.
- COMMITTEE REPORTS**
- Clubhouse Committee
Committee Chair, Norman Rosenbloom, provided a verbal update.
- Social Committee
There was no update provided to the Board.
- Tree Committee
Committee Chair, Mike Rohfeld, updated the Board regarding the scheduled walk with Robby Beskin on January 14, 2014 to start phase 2 of the tree removal project.
- CONSENT CALENDAR** Following discussion and review, a motion was made by Robby Beskin, seconded by Norman Rosenbloom to approve the consent calendar which included the December 9, 2013 regular meeting minutes and the December 30, 2013 special meeting minutes with the removal of the December 31, 2013 financial statements to be reviewed in March due to the year end. Motion carried as follows: 4 ayes: Mike Rohfeld, Steve Glenn, Norman Rosenbloom and Robby Beskin and 1 abstention: Pete Lanyi.

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JANUARY 13, 2014
PAGE 3**

**UNFINISHED
BUSINESS**

Tree Removal Request - 4047 Balmoral

Following discussion and review, a motion was made by Mike Rohfeld, seconded by Robby Beskin to postpone the decision for 60 days so that the Committee members can obtain more information from the City with regard to replacement material for the area. Motion carried unanimously.

**NEW
BUSINESS**

Earthquake Insurance Survey

The Board tabled this matter until the February Meeting.

Tree Removal Request

Following discussion and review, a motion was made by Mike Rohfeld, seconded by Norman Rosenbloom to approve the homeowner's request to remove the tree behind 4004 Emerald Downs. Motion carried unanimously.

Roof Repair Proposal

Following discussion and review, a motion was made by Norman Rosenbloom, seconded by Pete Lanyi to approve the proposal submitted by PCW Contracting Services to replace the roof tiles at 4006 Emerald Downs at a cost not to exceed \$835.00. Motion carried unanimously.

**NEW
BUSINESS**

Parking Permit Request-18932 Pelham Way

Following discussion and review, a motion was made by Mike Rohfeld, seconded by Pete Lanyi to approve a 90-day safe list. Motion carried unanimously.

Parking Permit Request-4006 Emerald Downs

The owners withdrew their request.

Parking Permit Request-18964 Northern Dancer

Following discussion and review, a motion was made by Robby Beskin, seconded by Pete Lanyi to approve a safe list through the 30th of the month. Motion carried unanimously.

Parking Permit Request-18963 Northern Dancer

Following discussion and review, a motion was made by Mike Rohfeld, seconded by Robby Beskin to approve the request and extend the safe list until March 1st. Motion carried unanimously.

Homeowner Request-Rule Change

The Board postponed this matter for 90-days.

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JANUARY 13, 2014
PAGE 4**

**NEW
BUSINESS
Cont'd**

Annual Meeting Preparation

1. Date, time and location: April 14, 2014 at 7:00 pm
2. Regular meeting to be held at 6:30 pm Executive at 6pm
3. Nominating Committee – a motion was made by Mike Rohfeld, seconded by Pete Lanyi to approve the mailing of the request for candidates. Motion carried unanimously.
4. Suspension Hearings will not be held
5. Record Date of Ownership: April 4, 2014
6. Cumulative Voting: Robby Beskin announced his intention to cumulate his votes
7. Motion was made by Mike Rohfeld, seconded by Pete Lanyi to approve the agenda. Motion carried unanimously.
8. Recommendation regarding Excess Funds Resolution: RESERVES
9. Appoint Ballot Inspectors: Trish Kligerman
10. Attorney must be present
11. Adjourned Annual meeting date: May 13th

**LIEN
PROCESSING**

Following discussion and review, a motion was made by Mike Rohfeld, seconded by Norman Rosenbloom to approve the processing of the liens for account #1742160650 and 1745980891

**NEXT
MEETING**

The next meeting will be held February 10, 2014 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 8:45 pm.

ATTEST

Respectfully Submitted by, Liza Salinas, Senior Community Manager

APPROVED

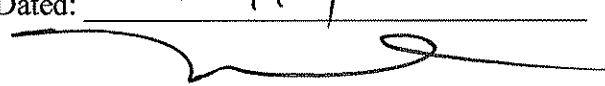


Mike Rohfeld, Chairman of the Meeting

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 13, 2014 as approved by the Chairman of the Meeting.

Dated: 2/10/14



Norman Rosenbloom, Secretary