

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JANUARY 14, 2013**

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 14, 2013 at 7:00 pm, at The Community Clubhouse on Balmoral in Yorba Linda, CA.

PRESENT Jim Domen, President
Carlos Rodriguez, Vice President
Joe Capotrio, Treasurer
Fred Schultz, Secretary
Marc Troyer, Member at Large

Liza Salinas, StoneKastle Community Management, Inc.

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

**PLEDGE OF ALLEGIANCE/
INVOACTION** Jim Domen led the meeting in the Prayer and the Pledge of Allegiance.

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 third party contracts, member discipline and legal matters.

OPEN FORUM The topics of discussion held during Open Forum were as follows: Parking Patrol, Tree policy, Top of Balmoral why was the money spent, Skateboarding, Kentucky Downs and Emerald Downs – water seepage

COMMITTEE REPORTS Clubhouse Committee – The Committee Chair discussed concerns and ideas for the clubhouse. These included cleaning the rug, installing curtains and the cleaning of the stainless steel appliances.

Street Committee – There was nothing to report at this time

Landscape Quality Control Committee – The Committee Chair provided a verbal report which included the recommendation of hiring a landscape design/architect consultant to determine the best way to maintain the landscape and provide expertise on the design of the community.

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**COMMITTEE
REPORTS
CONTINUED**

Social Committee – The Board requested volunteers for the Committee. The request will also be provided in the newsletter.

Tree Committee – Mike Rohfield, Chair, presented a verbal report. He volunteered to help facilitate the process and be a source for the homeowners to ask questions if they have any.

Architectural Committee – There was nothing to report at this time.

MINUTES

Motion was made by Joe Capotrio, seconded by Carlos Rodriguez to approve the November 12, 2012 meeting minutes with changes; however, however, after discussion it was withdrawn.

Therefore, a new motion was made by Marc Troyer, seconded by Carlos Rodriguez to approve the November 12, 2012 meeting minutes as presented. Motion carried as follows: 3 Ayes: Marc Troyer, Carlos Rodriguez and Jim Domen. 1 Naye: Joe Capotrio.

**FINANCIAL
STATEMENTS**

Board Treasurer, Joe Capotrio, reported on the November 30, 2012 and December 31, 2012 financial statements of the Association.

**UNFINISHED
BUSINESS**

CPR Proposal – Perimeter Pilasters

Following discussion and review, a motion was made by Carlos Rodriguez, seconded by Joe Capotrio, to approve the proposal for pilaster repairs at a cost not to exceed \$875.00. Motion carried unanimously.

Paver Cleaning at Clubhouse Entrance Proposal

The Board postponed this item until the February 2013 meeting.

Tree Committee Mission Statement and Policy for Tree Removal

Motion was made by Jim Domen, seconded by Carlos Rodriguez to adopt the new tree policy effective immediately. Motion carried as follows: 3 Ayes: Jim Domen, Carlos Rodriguez and Marc Troyer. 1 Naye: Joe Capotrio.

NEW BUSINESS

Landscape Proposals – Slope at Bold Ruler

Motion was made by Joe Capotrio, seconded by Jim Domen to approve the proposal submitted by Park West to replace the dead material on the Bold Ruler slope that died from a rodent issue at a cost NTE \$1,200.00. Motion carried unanimously.

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NEW BUSINESS

Cont'd

Landscape Proposal – Fire Access Road

Motion was made by Jim Domen, seconded by Carlos Rodriguez, to decline the landscape renovation adjacent to the fire access road. Motion carried unanimously.

Landscape Proposal – Slope behind 18979 Pelham

Motion was made by Jim Domen, seconded by Mark Troyer, to decline the landscape renovation behind 18979 Pelham and request the landscaper to rebid the project with alternative plant material. Motion carried unanimously.

Landscape Proposal – Fertilizer Application

Motion was made by Jim Domen, seconded by Carlos Rodriguez, to approve the proposal submitted by Park West for the fertilizer application at the end of Balmoral at a cost NTE \$200.00. Motion carried unanimously.

2013 Tree Trimming Proposal

This item was postponed until the February 2013 meeting.

Homeowner Request – Parking Hang Tag

Motion was made by Mark Troyer, seconded by Joe Capotrio, to deny the requested hang tag submitted by the homeowner at 4062 Emerald Downs due to the lack of information provided with regard to the available spaces. Motion carried unanimously.

CPR – Repair Wood Gate Proposal

Motion was made by Jim Domen, seconded by Marc Troyer, to approve the proposal submitted to repair the gate at 4045 Balmoral at a cost NTE \$190.00. Motion carried unanimously.

Street Name Signage

Motion was made by Jim Domen, seconded by Marc Troyer, to obtain proposals to investigate the cost of changing the signage to match the City of Yorba Linda so that signs are easily visible and more legible to the owners and residents. Motion carried unanimously.

Clubhouse Holiday Lights

There was no action taken at this time.

Solar Panel Program Advertisement

Motion was made by Jim Domen, seconded by Joe Capotrio, to decline solar panels being advertised in the monthly newsletters. Motion carried unanimously.

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NEW BUSINESS

Cont'd

Personal Touch – Barbeques and Tile Cleaning

Motion was made by Joe Capotrio, seconded by Carlos Rodriguez, to approve the proposal submitted by Personal Touch for deep cleaning of the Barbeques at the pool. Motion carried unanimously.

Motion was made by Joe Capotrio, seconded by Carlos Rodriguez, to deny the proposal for the tile cleaning in the clubhouse. Motion carried unanimously.

Lien/Foreclosure Resolutions

Motion was made by Jim Domen, seconded by Carlos Rodriguez to approve the lien processing on account #1742131310. Motion carried unanimously.

Motion was made by Jim Domen, seconded by Carlos Rodriguez to approve the lien processing on account #1742160700. Motion carried unanimously.

**NEXT
MEETING**

The next meeting will be held February 11, 2013 at 7:00 pm at the Community Clubhouse.

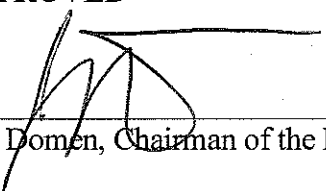
ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:33 pm.

ATTEST

Respectfully Submitted by, Liza Salinas, Certified Senior Community Manager

APPROVED



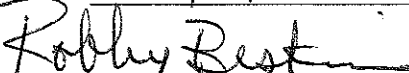
Jim Domen, Chairman of the Meeting

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 14, 2013 as approved by the Chairman of the Meeting.

Dated: _____

5/13/13



Fred Schultz, Secretary Robby Beskin

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**SAN LORENZO
BOARD MEETING ATTENDANCE – SIGN IN SHEET
January 14, 2013**

<u>Name Please print</u>	<u>Address & Unit #</u>	<u>Daytime Phone Number</u>	<u>Email Address</u>
Sonya & Wayne Dobberfuhl	18956 Northern Dancer Lane	(714) 463-4187	dobberfuhl@live.com
TAO M CHEN	18961 Northern Dancer Lane	(815) 561-8800	micchi38@gmail.com
Larry + Linda Kligman	4041 Balmaral	714-970-7479	+LK
Mike Katz, Bob R	3961 BALMORAC	714.501.1631	
TED LEE	18930 BOND RULER	714-777-1959	---
D. Bryant	Emerald	714 6937688	
R. Bestin	Balmaral	714 904 3444	

Name Please print	Address & Unit #	Daytime Phone Number	Email Address
CHUCK + ANITA COLLINS	4045 BAH MORAL	714-485-2682	ANITACOLLINS9@ATT.NET
BOB + WANDA GLENN	18958 KENTUCKY DNS LN.	714-777-9707	
Cheeki Caputo			
Julian Nichols	18933 Kentucky DOW LN	714547327	Julian-Nichols-jn@bellsouth.com