

**SAN LORENZO COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
January 24, 2011**

**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 24, 2011 at 7:00 pm, at The Community Clubhouse on Balmoral in Yorba Linda, CA.
- PRESENT** Carlos Rodriguez, Vice President  
Jessie Ortiz, Secretary  
Fred Schultz, Treasurer  
Rick Reilly, Member
- Lori Yarborough, StoneKastle Community Management, Inc.  
Jeanean Gillespie, StoneKastle Community Management, Inc.
- ABSENT** Jim Domen, President
- CALL TO ORDER** The meeting was called to order at 7:07pm by Carlos Rodriguez, Vice President.
- OPEN FORUM** Items discussed: Financials/Budget; violations/observations; roof inspections; painting; landscape; communication to community on fire inspection; website; meet candidate night; ant problem; lighting in pool area
- EXECUTIVE SESSION** Jeanean Gillespie, Manager, reported that there was an Executive Session of the Board of Directors earlier this evening to discuss Member Discipline.
- COMMITTEE REPORTS** The Clubhouse Committee Chairperson reported to the Board their recommendations discussed in their last meeting.  
The Street Committee Chairperson reported to the Board their observations in the last 30 days.
- MINUTES** The November 29, 2010 Board meeting minutes were reviewed. Jessie Ortiz motioned to approve, Fred Schultz seconded, motion carried unanimously.
- The November 30, 2010 and December 31, 2010 financial statement from prior Management has been presented by StoneKastle Community Management and reviewed.

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**UNFINISHED  
BUSINESS**

Black Gold/City Slope Maintenance

Carlos Rodriguez updated the members that correspondence was sent to the City and was positively received. No formal commitments have been made and the Board is just seeking greater efficiency. Rick Reilly would like it on record that he is concerned that tree trimming and irrigation is considered. He also stated that the residents are already paying for Bastanchury slope maintenance through their LMD part of property taxes.

**NEW BUSINESS**

Meeting and Inspection Dates

The Board of Directors discussed future Board Meeting dates and Managements property inspection schedule. The Board discussed meeting on the second Monday of every month moving forward.

Roof Leaks

Management updated the members on the recent roof leaks. There were a total of six roof leaks during the catastrophic rains. Management will document the repairs and submit to Shea Homes for reimbursement.

Lighting Proposals

The Board reviewed the correspondence from California Christmas regarding keeping the lights up all year. No action was taken. The correspondence was received and filed.

Miscellaneous Matters

Management updated the membership on the outstanding proposals.

Delinquent Owners

Delinquency Report ending December 31, 2010 provided for Board review. No action was taken.

**NEXT  
MEETING**

The next meeting will be held February 14, 2011 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 8:10 pm.

**ATTEST**

Respectfully Submitted by, Jeanean Gillespie, Community Manager.

**Approved at the February 14, 2011 Meeting**