

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 8, 2016
MINUTES**

- NOTICE** Upon due notice given and received, the Regular Meeting of the Board of Directors of San Lorenzo Community Association was held February 8, 2016 at 7:00 pm, at The Community Clubhouse at 4067 Balmoral, Yorba Linda, CA.
- PRESENT** Mike Rohfeld, President
Robby Beskin, Vice President
Wayne Dobberfuhr, Treasurer
Betty Cowan, Secretary
Steve Glenn, Member
- Taryn Martin, StoneKastle Community Management, Inc.
- CALL TO ORDER** The meeting was called to order at 7:08 pm by Board President, Mike Rohfeld.
- EXECUTIVE SESSION** Management reported that there was an Executive Session of the Board of Directors on February 8, 2016 to discuss member discipline, collections and legal matters.
- Earthquake Insurance – Mike Rey
Mike Rey was present to discuss Earthquake coverage options; two premium options were provided for community review/discussion.
- HOMEOWNER FORUM** There were (18) eighteen homeowners in attendance for open forum. Topics discussed were: Tree removals; past and present. CDL, sheet metal exploratory repairs, landscape, city satellite contract and DirecTV.
- COMMITTEE REPORTS**
- Clubhouse Committee
Committee requested newsletter topic to be included for request for additional clubhouse committee members.
- Architectural Committee
There was no new business to discuss at this time.
- Landscape Committee
There was no new business to discuss at this time.
- MINUTES** Motion was made by Robby Beskin, seconded by Steve Glenn to approve the January 11, 2016 Board Meeting Minutes. Betty Cowan abstained. Motion carried.

**FINANCIAL
STATEMENTS**

Following discussion and review a motion was made by Wayne Dobberfuhl, seconded by Steve Glenn to accept the unaudited financial statements for period ending January 31, 2016. Motion carried unanimously.

LIEN FILING

Lien(s):

1742160600: Motion was made by Mike Rohfeld, seconded by Robby Beskin to approve a lien in the amount of \$1,171.75. Motion carried unanimously.

**UNFINISHED
BUSINESS**

Time Warner

Following discussion, this topic will be included in the next monthly newsletter.

Maintenance Repair – 18933 Pelham Way

Following discussion, the Board requested secondary proposal from ROK Construction for replacement of guard rails on the front second story balcony. Management will also request CPR to re-evaluate to see if all 5 guard rails need to be replaced, or fewer?

NEW BUSINESS

Title 22 Pool and Spa Ramifications

Following discussion, the Board requested to obtain (2) two additional bids for the new Title 22 Pool and Spa Ramifications. Discussion will be tabled for March meeting.

Investment Form – Maturing CD

Following discussion, the Board advised all CD's are to mature and moved into money market. The Board is evaluating a complete CD ladder. Discussion will resume at March Board meeting.

**NEXT
MEETING**

The next meeting will be held March 14, 2016 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 9:10 p.m.

ATTEST

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 3/14/16