

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 9, 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 February 9, 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 Dobberfuhl, Secretary
- Lori Yarborough, StoneKastle Community Management, Inc.
- ABSENT** Pete Lanyi, Treasurer
- CALL TO ORDER** The meeting was called to order at 7:00 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 February 9, 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
There was no new business to discuss at this time.
- MINUTES** Following discussion and review a motion was made by Robby Beskin, seconded by Mike Rohfeld to approve the January 12, 2015 Board Meeting Minutes as presented. Motion carried unanimously.

**FINANCIAL
STATEMENTS**

The December 31, 2014 and January 31, 2015 Financial Statements were tabled until the March meeting.

LIEN FILING

Lien/Foreclosure Processing

Pre Lien(s):

No action required at this time.

Lien(s):

No action required at this time.

Accounts to Collection Attorney:

No action required at this time.

Accounts at Attorney:

No action required at this time.

**UNFINISHED
BUSINESS**

Paving Project

The item was tabled until the March meeting.

Reserve Study Recommendations

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

NEW BUSINESS

Correspondence

Solicitation – A to Z Property Services, Bright House, Royal Tree.

18953 Pelham – Payment plan confirmation.

18945 Pelham – Parking pass denied.

18946 Pelham – Fine for wader boots.

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

Jim Domen – Clubhouse usage fee letter. Fee has been paid.

The Board reviewed a copy of the check in the amount of \$14,594.00 from the City for the turf renovation.

**NEXT
MEETING**

The next meeting will be held March 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 7:34 p.m.

SAN LORENZO COMMUNITY ASSOCIATION
FEBRUARY 9, 2015

ATTEST

Respectfully Submitted by Lori Yarborough, StoneKastle Community
Management.

APPROVED



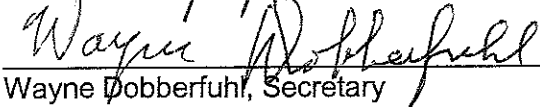
Mike Rohfeld, Chairman of the Meeting

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 February 9, 2015 as approved by the Chairman of the Meeting.

Dated: _____

3/9/15



Wayne Dobberfuhr, Secretary