

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 11, 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
Robby Beskin, Treasurer
Mike Rohfeld, Director

Liza Salinas, StoneKastle Community Management, Inc.

ABSENT Fred Schultz, Secretary

CALL TO ORDER The meeting was called to order at 7:05 pm by Jim Domen, President

**PLEDGE OF ALLEGIANCE/
INVOCATION** Jim Domen led the meeting in a 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 member discipline and legal matters, including pre-litigation with Shea Homes. Sildorf & Levine, legal counsel, presented the disclosure to the membership.

OPEN FORUM There were thirteen (13) homeowners present at the meeting. Questions were asked and answered by the attorneys regarding the pre-litigation notice.

COMMITTEE REPORTS Clubhouse Committee – Following discussion and review, a motion was made by Jim Domen, seconded by Robby Beskin to approve the replacement of the welcome mat at the clubhouse, at a cost not to exceed \$200.00 to be ordered and carried out by the Committee. Motion carried unanimously.

Ted Lee, Chair, also reported that he no longer would be the chair person and Dennis Bryant volunteered. The Board accepted the request and Dennis was appointed Chair person of the clubhouse committee.

Street Committee – There was nothing to report at this time

Landscape Quality Control Committee – The proposal from Monarch Environmental was postponed until the March meeting.

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**COMMITTEE
REPORTS
CONTINUED**

Social Committee – Following discussion and review a motion was made by Robby Beskin, seconded by Jim Domen to appoint Fred and Shelia Schultz as co-chair persons. Motion carried unanimously.

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

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

Carlos Rodriguez, Board Member, left the meeting at 7:30 p.m.

MINUTES The January 14, 2013 meeting minutes were postponed until the March meeting.

**FINANCIAL
STATEMENTS** The January 31, 2013 financials were postponed until the March meeting.

**UNFINISHED
BUSINESS**

Paver Cleaning at Clubhouse Entrance Proposal

The Board requested that Tuff Kote Systems perform a sample at no charge. The proposals were postponed until the March meeting.

2013 Tree Trimming Proposals

Following discussion and review of the proposals submitted by Park West, Artistic Maintenance, Coast Landscape, Mission Landscape, Valley Crest, Villa Park and WB Starr, a motion was made by Robby Beskin, seconded by Jim Domen to approve WB Starr to perform the 2013 tree trimming at a cost of \$9,309.00 for all of 2013 trimming with the same schedule as presented. Motion carried unanimously.

Street Name Signage

Following discussion and review the board declined the proposal from CPR in regards to the signage for the community.

NEW BUSINESS

Reorganize the Board Positions

A motion was made by Jim Domen, seconded by Robby Beskin to appoint Fred Shultz as Treasurer and Robby Beskin as Member at Large and Mike Rohfeld as Secretary. Motion carried unanimously.

Landscape Proposals – Emerald Downs Slope

This item was postponed until the March meeting.

Landscape Proposal – Slope Behind 18979 Pelham

This item was postponed until the March meeting.

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NEW BUSINESS

Cont'd

Annual Maintenance Calendars

A motion was made by Mike Rohfeld, seconded by Jim Domen to approve the annual maintenance calendars as presented. Motion carried unanimously.

Annual Meeting Preparation

1. Date, time and location: **April 8, 2013; 7 p.m. clubhouse.**
2. Does the Board wish to conduct a Regular Meeting prior to the Annual Meeting? **Yes, regular schedule.**
3. Nominating Committee – Request for Candidates was mailed in February statements.
4. Suspension Hearings to be held? **No**
5. Record Date of Ownership: **March 30, 2013**
6. Cumulative Voting: **Robby Beskin announced his intention**
7. Approval of Agenda: **The Board approved the standard agenda**
8. Recommendation regarding Excess Funds Resolution: **Reserves**
9. Ballot Inspectors: **Trisha Kligerman, Ted Lee and Norman Rosenbloom.**
10. Attorney: **Yes**
11. Adjourned Annual meeting date: **To be determined if needed**

Patrol Services

There was no action taken at this time.

Lien/Foreclosure Resolutions

A motion was made by Jim Domen, seconded by Mike Rohfeld to announce that the foreclosure resolution was approved during executive session for account #1742160700. Motion carried unanimously.

**NEXT
MEETING**

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

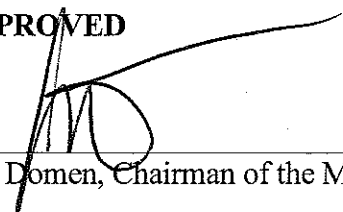
ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:20 pm.

ATTEST

Respectfully Submitted by, Liza Salinas, Certified Senior Community Manager

APPROVED



Jim Domen, Chairman of the Meeting

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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 11, 2013 as approved by the Chairman of the Meeting.

Dated: 3-11-13



Mike Rohfeld, Secretary

SAN LORENZO COMMUNITY ASSOCIATION
 BOARD MEETING ATTENDANCE - SIGN IN SHEET
 FEBRUARY 11, 2013

	<u>Name - Please print</u>	<u>Address & Unit #</u>	<u>Daytime Phone Number</u>	<u>Email Address</u>
1	Wayne Debbberfehl	18956 Northern Dunes Ln	714 463-4187	debbberfehl@live.com
2	CHUCK COLLINS	4045 BALMORAL DR	11 485-2682	CHUCKCOLLINS59@GMAIL.COM
3	Cherie	7 Bald Amb		
4	Barry			
5	Donna Beskin	18930 Bald Ave	714-777-1959	
6	ED PETERSEN	4021 BALMORAL		
7	Larry & Trish Hagerman	1804 SRETACUAN RD	914 701-8012	PETERSEN ED 50 AN @ GMAIL.COM
8	JULIAN NICHOLS	4041 Balmoral		
9	NORMAN ROSENBLUM	18933 Kentucky Downs	714 4547327	
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