

**SAN LORENZO COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
FEBRUARY 13, 2012**

**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 13, 2012 at 7:00 pm, at The Community Clubhouse on Balmoral in Yorba Linda, CA.
- PRESENT** Jim Domen, President  
Carlos Rodriguez, Vice President  
Jessie Ortiz, Secretary  
Fred Schultz, Treasurer  
Joe Capotrio, Member at Large
- Lori Yarborough, StoneKastle Community Management, Inc.  
Jeanean Gillespie, StoneKastle Community Management, Inc.
- CALL TO ORDER** The meeting was called to order at 7:15 pm by Jim Domen, President
- EXECUTIVE SESSION** Jeanean Gillespie, StoneKastle Community Management, reported that there was an Executive Session of the Board of Directors held earlier this evening to discuss Member Discipline, Contracts, Legal Matters and Delinquencies.
- VENDOR PRESENTATION** Roy Palacios was present to discuss Earthquake Insurance Coverage and took questions and answers from the members.
- OPEN FORUM** Items discussed were – Roof repairs; Board Correspondence; Financials; legal fees; parking issues; Voice of San Lorenzo; dog waste; speeding; Prayer; Board treasurer is CPA should be thanked for his service; Communication; Thank you for HDTV; Thank the Board for efforts..
- COMMITTEE REPORTS** The Street Committee - no items to report but is available for questions. Discussed parking spots, red curbs and water wicking in street.  
The Clubhouse Committee reported – Recent gas leak; Clubhouse cleaning is getting poor; Request for locked utility cabinet.  
The Social Committee - no items to report.
- MINUTES** The January 12, 2012 Board meeting minutes were reviewed. Motion was made by Jim Domen to approve as presented, seconded by Fred Schultz. Motion carried unanimously.

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The January 31, 2011 financial statement has been presented by StoneKastle Community Management and reviewed. Fred Schultz reported to the members.

**UNFINISHED  
BUSINESS**

Deck Sealing Proposals

The Board reviewed the proposals presented by Management. Motion was made by Jim Domen to approve CPR, seconded by Joe Capotrio. Motion carried unanimously.

Conduct Policy

The Board reviewed the comments and discussed the Conduct Policy that was sent out to all members. Motion was made by Jim Domen, seconded by Carlos Rodriguez to adopt the policy. Jessie Ortiz and Fred Shultz approved, Joe Capotrio abstained. Motion carried.

Earthquake Insurance Coverage

Motion was made by Joe Capotrio to send survey for earthquake coverage, seconded by Jim Domen. Motion failed. Management will come back to the Board on cost breakdown per unit.

**NEW BUSINESS**

Proposed Policy Change – Clubhouse Reservation Holiday Procedure

The Board reviewed the comment received. Motion was made by Jim Domen, seconded by Joe Capotrio to adopt the policy, motion carried unanimously.

Landscape Proposals

The Board reviewed the vendor report and recommendation for replanting the intersection of Bold Ruler and Emerald Downs. Motion was made by Jim Domen, seconded by Fred Schultz. Motion carried unanimously.

Radar Gun

The Board reviewed the request for radar gun. Motion was made by Jessie Ortiz, seconded by Fred Schultz to deny the request. Carlos Rodriguez and Jim Domen approved, Joe Capotrio was opposed. The Board requested management to get prices for four stop signs and ask ProVision if they can do radar randomly.

Clubhouse Christmas Lights

Motion was made by Joe Capotrio to turn off the lights until Christmas, no seconded. Motion fails. Check with vendor on timer.

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Roof Maintenance

The Board discussed and requested report from PCW before reviewing the contract.

Audit Approval

Fred Schultz presented the Audit and the Board discussed with Fred. Motion was made by Fred Schultz, seconded by Jim Domen. Jessie Ortiz and Carlos Rodriguez approved and Joe Capotrio was opposed. Motion carries.

GeoTech Testing

The Board reviewed and discussed the proposal presented by Management. Motion was made by Jim Domen, seconded by Jessie Ortiz to approve the testing. Motion carried unanimously.

Lien Resolutions

No action was needed.

**NEXT  
MEETING**

The next meeting will be held March 12, 2012 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 9:33 pm.

**ATTEST**

Respectfully Submitted by, Jeanean Gillespie, Community Manager.

**APPROVED**

**Approved by the Board of Directors at the March 12, 2012 meeting**