

**SAN LORENZO COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
FEBRUARY 13, 2017  
MINUTES**

**NOTICE** Upon due notice given and received, the Regular Meeting of the Board of Directors of San Lorenzo Community Association was held February 13, 2017 at 7:00 pm, at The Community Clubhouse at 4067 Balmoral, Yorba Linda, CA.

**PRESENT** Betty Cowan, President  
Robby Beskin, Vice President  
Steve Glenn, Secretary

Taryn Martin, StoneKastle Community Management, Inc.

**ABSENT** Chris Falcioni, Director

**CALL TO ORDER** The meeting was called to order at 7:12 pm by Board President, Betty Cowan.

**HOMEOWNER FORUM** Open forum, (12) twelve homeowners were present. Topics discussed included: landscape lights, suspicious people and break-ins.

**COMMITTEE REPORTS**

Clubhouse Committee

There is 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** Motion was made by Betty Cowan, seconded by Robby Beskin to approve the Regular Session Board Meeting Minutes for the January 9, 2017 meeting. Motion carried unanimously.

**FINANCIAL STATEMENTS**

Motion was made by Robby Beskin, seconded by Steve Glen to accept the Financial Statement for the period ending January 31, 2017. Motion carried unanimously.

Motion was made by Betty Cowan seconded by Robby Beskin to approve to allow the 2/28/17 CD to mature and be added to the Reserve MM account. Motion carried unanimously.

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Motion was made by Steve Glenn, seconded by Robby Beskin to approve a \$200,000 CD from the Reserve Money Market account to be placed into the CD ladder with Merrill Lynch. Motion carried unanimously.

**LIEN FILING**

Lien:

No Liens to be approved this month.

**UNFINISHED**

Proposal for Pump Replacement on Balmoral Drive

Motion was made by Robby Beskin, seconded by Steve Glenn to approve the CCB Landscape proposal at a cost NTE \$6,433.00 pending answers regarding the make/model/warranties are in line following the review of resident, John Dalton. Motion carried unanimously.

**NEW BUSINESS**

Rule Adoption Mailer

Motion was made by Robby Beskin seconded by Betty Cowan to approve the architectural short form and revised parking rules as mailed to the resident. The rules are approved and in effect. The rule adoption notice will be mailed to the residents. Motion carried unanimously.

Open Board Position

Motion was made by Betty Cowan seconded by Robby Beskin to approve Frank Garcia to the open board position. He will fill the remaining term for Board Treasurer. Motion carried unanimously.

Open Forum Time Limit

Motion was made by Betty Cowan, seconded by Steve Glenn to deny increasing the time limit per person from 3 minutes maximum for open forum. Motion carried unanimously.

Replacement Option for Garage Doors

Mike with Dusty's Garage met with the Board to discuss a new option for replacement of the garage doors that is easier to order and quicker to obtain. He will provide the details of the options that would work for the community which management will include on the Front Sheet and community website.

Design Review Guidelines

Motion was made by Betty Cowan, seconded by Steve Glenn to deny making any changes to Page 27 of the Community Handbook. Motion carried unanimously.

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Proposals for Landscape Improvements

Motion was made by Betty Cowan, seconded by Robby Beskin to approved CCB Landscape proposals 1712 and 1713 for a total cost NTE \$5,181.50. Motion carried unanimously.

Proposal for Fire Extinguisher Boxes

Motion was made by Betty Cowan, seconded by Steve Glenn to approve the Industrial Fire Protection proposal to replace 3 fire extinguisher boxes with steel boxes at a cost NTE \$875.68. Motion carried unanimously.

Proposal for Additional Entrance Lights

Motion was made by Robby Beskin, seconded by Steve Glen to approve the ProTek Lighting proposal to add additional lights to the entrance at a cost NTE \$6,169.99. Motion carried unanimously.

2017 Annual Maintenance Calendar

Motion was made by Steve Glenn, seconded by Robby Beskin to approve the 2017 Annual Calendar as drafted. Motion carried unanimously.

**NEXT  
MEETING**

The next meeting will be held in March 13, 2017 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 8:27 PM.

**ATTEST**

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

**APPROVED BY THE BOARD 3/13/17**