

**SAN LORENZO COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
February 14, 2011**

**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 14, 2011 at 7:00 pm, at The Community Clubhouse on Balmoral in Yorba Linda, CA.
- PRESENT** Jim Domen, President  
Carlos Rodriguez, Vice President  
Fred Schultz, Treasurer  
Rick Reilly, Member
- Lori Yarborough, StoneKastle Community Management, Inc.  
Jeanean Gillespie, StoneKastle Community Management, Inc.
- ABSENT** Jessie Ortiz, Secretary
- CALL TO ORDER** The meeting was called to order at 7:08pm by Jim Domen, President.
- EXECUTIVE SESSION** Jeanean Gillespie, Manager, reported that there was an Executive Session of the Board of Directors earlier this evening to discuss Member Discipline.
- OPEN FORUM** Items discussed: Satellite Dish removal; lighting issue at pool and front of clubhouse; financial condition; violations; maintenance issues; Golf Course slope; CC&R amendment request for a meeting listing the pros and cons of the proposed amendment; Request to table CC&R amendment based on 13.2.1; Pool heat in newsletter; traffic light; earthquake insurance. Board addressed finances, violation reporting and follow up procedures.
- COMMITTEE REPORTS** The Clubhouse Committee member reported to the Board their recommendations discussed in their last meeting.  
The Social Committee Chairperson reported to the Board their upcoming Spring event.
- MINUTES** The January 14, 2011 Board meeting minutes were reviewed. Rick Reilly motioned to approve, Fred Schultz seconded, Carlos Rodriguez approved and Jim Domen abstained. Motion carried.

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The January 31, 2011 financial statement has been presented by StoneKastle Community Management and reviewed.

**UNFINISHED  
BUSINESS**

Black Gold/City Slope Maintenance

Jim reported that the City is doing a cost estimate and due diligence on slope maintenance. Per the City Manager, the City Council would have to approve. Rick Reilly requested Management get bids and Jim Domen requested Management to wait until the City tells us if they can do it or not. Rick Reilly is concerned about the sprinklers in case of a fire. Rick stated he knows what the water cost is.

**NEW BUSINESS**

Painting Project

The Board of Directors discussed the upcoming garage door painting. Management requested the Board consider doing trim at the same time and will present the bid from Pilot Painting at the next meeting.

Lighting Proposal

Management presented the bid from Andrews Contracting to install a digital timer for the pool area lighting above the lounge chairs and a motion light in front of the clubhouse. Management updated the Board with the information received from Tri County lighting. The lights above the lounge chairs were always operated on a toggle switch. Homeowners kept leaving the switch on and so prior management approved a 60 minute timer to be installed in place of the toggle switch as to prevent the lights being left on. The Board has received and filed this proposal.

West Pool Gate Plexiglass Proposals

The Board reviewed the proposals presented by Management. The Board has considered the proposals and has tabled this item.

Key Fob Proposals

Management presented the two proposals received and gave an update on the third proposal not yet received. The Board has directed Management to get a cost for rekeying the pool gates.

CC&R Amendment

The Board considered the request from the homeowner that cited 13.2.1 and although this item was not being voted on, only was placed on the agenda to discuss openly, the Board will table to the next meeting to get further clarification from the Associations attorney on 13.2.1.

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Delinquent Owners

Delinquency Report ending January 31, 2011 provided for Board review. No action was taken.

**NEXT  
MEETING**

The next meeting will be held March 14, 2011 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 8:32 pm.

**ATTEST**

Respectfully Submitted by, Jeanean Gillespie, Community Manager.

**APPROVED BY THE BOARD OF DIRECTORS ON MARCH 14, 2011.**