

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MARCH 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 March 9, 2015 at 7:00 pm, at The Community Clubhouse at 4067 Balmoral, Yorba Linda, CA.

PRESENT Mike Rohfeld, President
Robby Beskin, Vice President
Pete Lanyi, Treasurer
Steve Glenn, Member
Wayne Dobberfuhr, Secretary

Lori Yarborough and Carol Steward, StoneKastle Community Management, Inc.

CALL TO ORDER The meeting was called to order at 7:00 pm by Board President and Presiding Chair, Mike Rohfeld.

HOMEOWNER FORUM Open Forum is held for the Homeowners to discuss any questions or concerns with the Board of Directors and Management. There was one homeowner present to thank the Board for heating the pool through November.

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 Pete Lanyi, seconded by Robby Beskin to approve the February 9, 2015 Board Meeting Minutes. Motion carried unanimously.

Following discussion and review a motion was made by Pete Lanyi, seconded by Robby Beskin to approve the February 9, 2015 Board Executive Meeting Minutes. Motion carried unanimously.

**FINANCIAL
STATEMENTS**

Following discussion and review a motion was made by Pete Lanyi seconded by Wayne Dobberfuhl to approve the unaudited financial statements for period ending December 31, 2015, January 31, 2015 and February 28, 2015. Motion carried unanimously

LIEN FILING

Lien/Foreclosure Processing

Pre Lien(s): No action required at this time.

Lien(s): Following discussion and review a motion was made by Pete Lanyi, seconded by Steve Glenn to approve a payment plan for account number 1745990041. Motion carried unanimously.

Accounts to Collection Attorney: No action required at this time.

Accounts at Attorney: No action required at this time.

**UNFINISHED
BUSINESS**

Paving Project

Following discussion and review a motion was made by Mike Rohfeld, seconded by Robby Beskin to approve JB Bostick to complete the paving project and re-striping, at a cost not to exceed \$13,800.00. Motion carried unanimously.

NEW BUSINESS

Correspondence

There will be solicitation letters sent to three vendors for soliciting within the community.

Landscape

Following discussion and review a motion was made by Robby Beskin, seconded by Mike Rohfeld to approve Park West planting \$920.00 worth of landscaping. Motion carried unanimously.

**NEXT
MEETING**

The next meeting will be held April 13, 2015 at 7:00 pm at the Community Clubhouse, 4067 Balmoral, Yorba Linda, CA.

ADJOURN

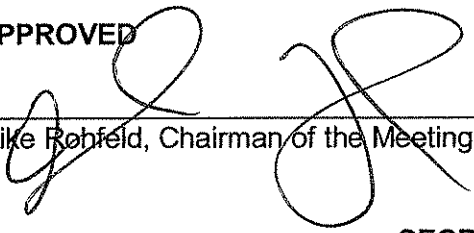
There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:58 p.m.

ATTEST

Respectfully Submitted by Lori Yarborough, StoneKastle Community Management.

SAN LORENZO COMMUNITY ASSOCIATION
MARCH 9, 2015

APPROVED

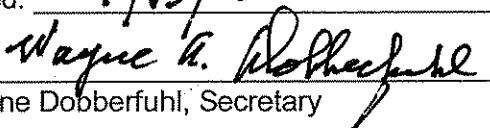


Mike Rohfeld, Chairman of the Meeting

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

Dated: 4/13/15



Wayne Dobberfuhr, Secretary