

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MARCH 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 March 11, 2013 at 7:00 pm, at The Community Clubhouse on Balmoral in Yorba Linda, CA.

PRESENT Jim Domen, President
Robby Beskin, Secretary
Mike Rohfeld, Director
Fred Schultz, Treasurer

Liza Salinas, StoneKastle Community Management, Inc.
Twelve (12) Homeowners – see attached sign in sheet

ABSENT Carlos Rodriguez, Vice President

CALL TO ORDER The meeting was called to order at 7:15 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, legal matters and third party contracts.

OPEN FORUM The topics of discussion during Open Forum were as follows:
Questions being responded to during open forum; Tree roots causing issues with fence; Fire lane signs; Balmoral Project; Painting of Iron Trim; Parking rules being followed and enforced; water on Emerald Downs; location of the Birds of Paradise that were transplanted from the top of Balmoral.

COMMITTEE REPORTS Clubhouse Committee
Following discussion and review, a motion was made by Jim Domen, seconded by Robby Beskin to approve the replacement of a new floor mat from a vendor chosen by the Committee Chair, Dennis Bryant, at a cost not to exceed \$300.00. Motion carried unanimously.

Following discussion and review, a motion was made by Jim Domen, seconded by Mike Rohfeld to approve the reimbursement of costs incurred to Committee Chair, Dennis Bryant, for repairs on the stove in the clubhouse. Motion carried unanimously.

Following discussion and review, a motion was made by Jim Domen seconded by Fred Shultz to approve all the fabric and rug cleaning at the clubhouse as presented by Committee Chair, Dennis Bryant. Motion carried unanimously.

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MARCH 11, 2013 Page - 2**

**COMMITTEE
REPORTS**

Street Committee

CPR's proposal to cover the Brea Police Department's number with stickers to show the Sheriff's phone number was discussed and Management was directed to obtain proposals for new signs to be provided at the March meeting. No action was taken at this time.

Landscape Quality Control Committee

Committee Chair, Dennis Bryant, provided a verbal report regarding concerns about the trimming practices and unattractive areas throughout the community. The Board requested that a list be created and provided to the Board at the next meeting so that specific items be addressed. The Board also requested that Dennis research a landscape architect and provide information at the next meeting. There was no action taken at this time.

Social Committee

There was no action taken at this time.

Tree Committee

Since the requests from homeowners were on the agenda to discuss nothing was reported at this time.

MINUTES

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

Following discussion and review a motion was made by Jim Domen, seconded by Mike Rohfeld to approve the special meeting minutes from the February 6, 2013 meeting. Motion carried unanimously.

Following discussion and review a motion was made by Jim Domen, seconded by Mike Rohfeld to approve the regular meeting minutes from the February 11, 2013 meeting. The motion carried as follows; 3 ayes, Jim Domen, Robby Beskin and Mike Rohfeld. 1 abstention: Fred Shultz.

**FINANCIAL
STATEMENTS**

The January 31, 2013 financials were accepted at the March 11, 2013 meeting.

**UNFINISHED
BUSINESS**

Paver Cleaning at Clubhouse Entrance Proposal

Following discussion and review a motion was made by Mike Rohfeld, seconded by Fred Shultz to approve the proposal submitted by Tuff Kote Systems for the paver cleaning at the clubhouse entrance and the tiles at the BBQ stations, at a cost not to exceed \$860.00. Motion carried unanimously.

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MARCH 11, 2013 Page - 3**

**UNFINISHED
BUSINESS**

Landscape Proposal – Emerald Downs Slope
This item was tabled for 90 days.

Landscape Proposal – Slope behind 18979 Pelham
This item will be removed from the agenda as it is included in the ongoing investigation.

NEW BUSINESS

Homeowner Request – Remove perimeter tree – 3961 Balmoral
Following discussion and review, a motion was made by Mike Rohfeld, seconded by Robby Beskin to approve the owner's request to remove trees. Motion carried as follows; 3 ayes: Jim Domen, Robby Beskin and Fred Shultz. 1 Abstention: Mike Rohfeld.

Homeowner Request – Remove perimeter tree – 3965 Balmoral
Following discussion and review, a motion was made by Mike Rohfeld, seconded by Fred Shultz to approve the owner's request to remove trees. Motion carried unanimously.

Homeowner Request – Remove perimeter tree – 4021 Balmoral
Following discussion and review, a motion was made by Mike Rohfeld, seconded by Fred Shultz to approve the owner's request to remove trees. Motion carried as follows; 3 ayes: Jim Domen, Mike Rohfeld and Fred Shultz. 1 Abstention: Robby Beskin.

Homeowner Request – Remove perimeter tree – 4003 Balmoral
Following discussion and review, a motion was made by Mike Rohfeld, seconded by Fred Shultz to approve the owner's request to remove trees. Motion carried unanimously.

Homeowner Request – Remove perimeter tree – 4044 Balmoral
Following discussion and review a motion was made by Mike Rohfeld, seconded by Robby Beskin to approve the owner's request to remove trees. Motion carried unanimously.

Homeowner Request – Remove perimeter tree – 3987 Balmoral
Following discussion and review a motion was made by Mike Rohfeld, seconded by Jim Domen to approve the owner's request to remove trees. Motion carried unanimously.

Homeowner Request – Remove perimeter tree – 4046 Balmoral
Following discussion and review a motion was made by Mike Rohfeld, seconded by Fred Shultz to approve the owner's request to remove trees. Motion carried unanimously.

SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MARCH 11, 2013 Page - 4

NEW BUSINESS

Cont'd

Homeowner Request – Remove perimeter tree – 4004 Balmoral Emerald Downs
Following discussion and review a motion was made by Mike Rohfeld, seconded by Fred Shultz to approve the owner's request to remove trees. Motion carried unanimously.

Homeowner Request – Opposition to tree removal requests – 3980 Emerald Downs
The owners were present and spoke regarding their concerns.

Homeowner Request – Opposition to tree removal requests – 3966 Emerald Downs
The owner was not present at the meeting. Therefore, there was no discussion however, the written request was reviewed by the Board.

Homeowner Request – Opposition to tree removal requests – 3941 Balmoral
The owners were present and spoke regarding their concerns.

Annual Fire Extinguisher Proposal
Following discussion and review, a motion was made by Jim Domen, seconded by Fred Shultz to approve the proposal submitted by Blaze Out for the annual fire extinguisher service, at a cost not to exceed \$985.00. Motion carried unanimously.

Homeowner Request – Pool Heater
Following discussion and review, a motion was made by Robby Beskin, seconded by Jim Domen to respectfully decline the owners request to change the pool heater start date due to the cost associated to the heater. Motion carried unanimously.

Aquatrends Proposal
Following discussion and review, a motion was made by Mike Rohfeld, seconded by Fred Shultz to approve the proposal submitted by Aquatrends for replacement of the LED light adapter, at a cost not to exceed \$395.00. Motion carried unanimously.

Landscape Proposal – 18931 Northern Dancer
Following discussion and review, a motion was made by Robby Beskin, seconded by Jim Domen to approve the proposal submitted by Park West for the vine replacement at the garage door at a cost of \$190.00. Motion carried unanimously.

Landscape/CPR Proposal – 4022 Emerald Downs
Following discussion and review a motion was made by Jim Domen, seconded by Robby Beskin to approve the proposal submitted by Park West for vine replacement above the garage, at a cost not to exceed \$190.00. Motion carried unanimously.

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MARCH 11, 2013 Page - 5**

Landscape Proposal – 18969 Pelham Way

Following discussion and review, a motion was made by Robby Beskin, seconded by Jim Domen to approve the proposal submitted by Park West for the replacement of the Escalonia shrub at a cost of \$190.00. Motion carried unanimously.

Landscape Proposal – Clubhouse Area

This item was postponed.

Landscape Installation Request

This item was tabled for 60 days.

Lien/Foreclosure Resolutions

There was nothing to report at this time.

**NEXT
MEETING**

The next meeting will be held April 8, 2013 at 7:00 pm at the Community Clubhouse.

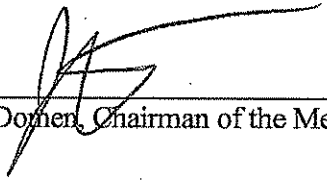
ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:47 pm.

ATTEST

Respectfully Submitted by, Liza Salinas, Certified Senior Community Manager

APPROVED

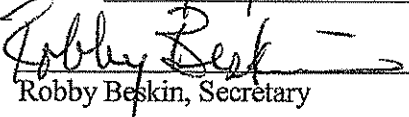


Jim Domen, Chairman of the Meeting

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

Dated: 5/13/13



Robby Beskin, Secretary

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

	Name - Please print	Address & Unit #	Daytime Phone Number	Email Address
1	Simon Wayne DeBakerFehl	18956 Northern Downs Ln	(714) 963-4187	deBakerFehl@live.com
2	Robert Walden	18558 Kent D.	714 777 7970	
3	Michaela Lynn	4041 Bal		
4	Anthony P. P. P.	3401 Balmoral		
5	DONNA BESKIN	4021 BALMORAL		
6	Jim Thompson	4044 Emerald Downs Dr	626-234-7421	jthompson@sph.edu
7	Geo Charles Cyros			
8	The M. Gilbert	18961 Northern Downs Ln		Michiwi38@gmail.com
9	Arnold Gilbert	3980 Emerald Downs	714 743-2932	arnoldgilbert@aatt.net
10	Paul Baker			
11	Paul Baker	4031 Emerald Downs	714 693 7630	
12	Mark Brown	3987 Balmoral Dr	714-357-9906	markbrownfisher@gclow.com
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				
25				