

**SAN LORENZO COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
MARCH 14, 2016  
MINUTES**

- NOTICE** Upon due notice given and received, the Regular Meeting of the Board of Directors of San Lorenzo Community Association was held March 14, 2016 at 7:00 pm, at The Community Clubhouse at 4067 Balmoral, Yorba Linda, CA.
- PRESENT** Mike Rohfeld, President  
Robby Beskin, Vice President  
Wayne Dobberfuhr, Treasurer  
Betty Cowan, Secretary  
Steve Glenn, Member
- Taryn Martin, StoneKastle Community Management, Inc.
- CALL TO ORDER** The meeting was called to order at 7:12 pm by Board President, Mike Rohfeld.
- EXECUTIVE SESSION** Management reported that there was an Executive Session of the Board of Directors on March 14, 2016 to discuss member discipline, collections and legal matters.
- HOMEOWNER FORUM** There were (8) eight homeowners in attendance for open forum Topics discussed were: Plants are dying, concerns with trimming schedule, water bills, entrance project and clubhouse committee volunteers.
- COMMITTEE REPORTS**
- Clubhouse Committee  
Rikki Pearl attended the meeting to inform the Board and members present that the community is in need of volunteers for the clubhouse committee.
- 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 Steve Glenn to approve the February 8, 2016 Board Meeting Minutes. Motion carried unanimously.
- FINANCIAL STATEMENTS** The Board discussed and agreed to table the February 29, 2016 financial statement for the April meeting.

**LIEN FILING**

Lien(s):

1742120161: Motion was made by Betty Cowan, seconded by Steve Glenn to approve a lien in the amount of \$712.10. (\$1,121.10 as of 3/14/16). Motion carried unanimously.

1742121430: Motion was made by Betty Cowan, seconded by Robby Beskin to approve to the late fee of \$38.46 (\$1,060.54 as of 3/14/16) and to file a lien. Motion carried unanimously.

**UNFINISHED  
BUSINESS**

Time Warner

Following discussion, this topic will be included on the April agenda, and in the next monthly newsletter.

Title 22 Pool and Spa Ramifications Proposals

Motion was made by Robby Beskin, seconded by Wayne Dobberfuhl to approve Aquatrends at a cost not to exceed \$540.00/mo. for winter hours and \$601.00 for Summer Hours. Motions carried unanimously.

**NEW BUSINESS**

Draft Audit

Following discussion, the Board advised this will be tabled for the April agenda.

Fire Sprinkler Proposals (5 year testing)

Motion was made by Robby Beskin, seconded by Mike Rohfeld to approve a proposal from Harris Fire Protection at a cost not to exceed \$10,000.00. Motion carried unanimously.

Fire Extinguisher Testing Proposals

Motion was made by Robby Beskin, seconded by Mike Rohfeld to approve a proposal from Blaze Out at a cost not to exceed \$1,012.50. Motion carried unanimously.

Miscellaneous items

March: Mail annual meeting Notice/Ballot (mailed 3/4/16)  
Board approves audit

**NEXT  
MEETING**

The next meeting will be held April 11, 2016 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 7:52 p.m.

**ATTEST**

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

**APPROVED BY THE BOARD 4/11/16**