

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
APRIL 11, 2016
MINUTES**

- NOTICE** Upon due notice given and received, the Regular Meeting of the Board of Directors of San Lorenzo Community Association was held April 11, 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
- Taryn Martin, StoneKastle Community Management, Inc.
- ABSENT** Steve Glenn, Member
- CALL TO ORDER** The meeting was called to order at 7:12 pm by Board President, Mike Rohfeld.
- CCB Landscape
Christian with CCB Landscape discussed the 2015 water usage compared to 2013. He also discussed the entrance project.
- EXECUTIVE SESSION** Management reported that there was an Executive Session of the Board of Directors on April 11, 2016 to discuss member discipline, collections and legal matters.
- HOMEOWNER FORUM** There were (16) sixteen homeowners in attendance for open forum Topics discussed were: Painting, Landscaping, CDL, Street Slurry, Watering, Parking.
- 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** Motion was made by Mike Rohfeld, seconded by Robby Beskin to approve the March 14, 2016 Board Meeting Minutes. Motion carried unanimously.

**FINANCIAL
STATEMENTS**

Motion was made by Wayne Dobberfuhr, seconded by Robby Beskin to accept the financial statements for the periods ending February 29, 2016 and March 31, 2016. Motion carried unanimously.

LIEN FILING

Lien(s):

1745980851: Motion was made by Mike Rohfeld, seconded by Robby Beskin to approve a lien in the amount of \$636.85. Motion carried unanimously.

1742161623: Motion was made by Mike Rohfeld, seconded by Wayne Dobberfuhr to approve a lien in the amount of \$659.70. Motion carried unanimously.

**UNFINISHED
BUSINESS**

Time Warner

Motion was made by Mike Rohfeld, seconded by Betty Cowan to approve to close out this issue; this will not be pursued any further. Motion carried unanimously.

Draft Audit

Motion was made by Wayne Dobberfuhr, seconded by Robby Beskin to approved, contingent upon the note section 5 being updated to the correct association. Motion carried unanimously.

NEW BUSINESS

Investments

Motion was made by Wayne Dobberfuhr, seconded by Betty Cowan to approve to move 4/21/16 CD funds into reserve Merrill Lynch Money Market. Motion carried unanimously

Sunwest Bank

Motion was made by Wayne Dobberfuhr, seconded by Robby Beskin to approve to close Sunwest bank account in reserves, and move funds to Merrill Lynch Money Market. Motion carried unanimously.

Merrill Lynch Mutual Funds

Motion was made by Wayne Dobberfuhr, seconded by Betty Cowan to approve to sell Merrill Lynch mutual fund DWS Strategic and move into reserve Merrill Lynch Money Market. Motion carried unanimously.

Street Re-Slurry Project

Motion was made by Mike Rohfeld, seconded by Robby Beskin to approve that the streets will be re-slurried in 2016. Motion carried unanimously.

Landscape Entrance Lighting

The Board discussed and agreed that this issue will be tabled for the May meeting.

No Parking Signs – Balmoral

Motion was made by Mike Rohfeld, seconded by Robby Beskin to approve a proposal provided by CPR for two (2) No Parking signs at a cost not to exceed \$585.00. Motion carried unanimously.

**NEXT
MEETING**

The next meeting will be held May 9, 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 8:05 p.m.

ATTEST

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 5/9/16