

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
APRIL 13, 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 April 13, 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 7:24 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 March 9, 2015 Board Meeting Minutes. Motion carried unanimously.

**FINANCIAL
STATEMENTS**

Following discussion and review a motion was made by Mike Rohfeld seconded by Pete Lanyi to approve the unaudited financial statements for period ending March 31, 2015. Motion carried unanimously.

Following discussion and review a motion was made by Mike Rohfeld seconded by Pete Lanyi to approve moving the current Wells Fargo account to Merrill Lynch. Motion carried unanimously.

LIEN FILING

Lien/Foreclosure Processing

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

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

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

Accounts at Attorney: No action required at this time.

**UNFINISHED
BUSINESS**

Time Warner Cable

Following discussion and review a motion was made by Pete Lanyi, seconded by Wayne Dobberfuhr to approve signing a three (3) year contract with Time Warner Cable. Motion carried unanimously.

Lighting Proposals

There was no decision made at this time.

NEW BUSINESS

Pool Use

There was discussion only at this time.

Installation of Speed Bump Request

There was discussion only at this time.

Landscape Proposals

A separate meeting was held with three different landscapers to discuss the contracts in person.

Painting Proposals

This item has been tabled until further information can be obtained from the construction defect attorney to determine work on the buildings that may need to be done prior to the painting.

Reserve Study Proposal

Following discussion and review a motion was made by Mike Rohfeld, seconded by Steve Glenn to approve Advanced Reserve Solutions to perform an updated site visit, at a cost not to exceed \$1,000.00. Motion carried unanimously.

**NEXT
MEETING**

The next meeting will be held May 11, 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 8:22 p.m.

ATTEST

Respectfully Submitted by Lori Yarborough, StoneKastle Community Management.

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 April 13, 2015 as approved by the Chairman of the Meeting.

Dated: _____

Wayne Dobberfuhl, Secretary