

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
APRIL 14, 2014
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 14, 2014 at 7:00 pm, at The Community Clubhouse at 4067 Balmoral, Yorba Linda, CA.
- PRESENT** Mike Rohfeld, President
Robby Beskin, Vice President
Steve Glenn, Treasurer
Pete Lanyi, Member
- ABSENT** Norman Rosenbloom, Secretary

David Fisher, StoneKastle Community Management, Inc.
Lori Yarborough, StoneKastle Community Management, Inc.
- CALL TO ORDER** The meeting was called to order at 7:00 pm by Mike Rohfeld, President
- EXECUTIVE SESSION** The Board held an Executive Session Meeting prior to this meeting to discuss member discipline, collections, contracts and legal matters.
- OPEN FORUM** There were no homeowners present for Open Forum.
- COMMITTEE REPORTS**
Clubhouse Committee
Committee Chair, No report.

Plant Material-City of Yorba Linda
Motion was made by Mike Rohfeld, seconded by Robby Beskin to approve the cost of plant replacement for the tree removals along Emerald Downs & Northern Dancer forwarded from the City of Yorba Linda, at a cost not to exceed \$2,794.50. Motion carried unanimously.

4033 Emerald Downs-Backyard Hardscape
Motion was made Mike Rohfeld, seconded by Pete Lanyi to ratify approval for final plantings for backyard hardscape and landscape improvements. Motion carried unanimously.

18973 Northern Dancer Lane-Backyard Re-landscaping, Patios & Walkways
The architectural plans are to be further reviewed by the Board. No action was taken.
- MINUTES** Motion was made by Robby Beskin, seconded by Mike Rohfeld to approve the March 10, 2014 General Session Minutes. Motion carried unanimously.
- MANAGEMENT FINANCIAL REPORT** Motion was made by Steve Glenn, seconded by Mike Rohfeld to approve the Financial Statements for periods ending December 31, 2013, January 31, 2014, February 28, 2014 & March 31, 2014. Motion carried unanimously.

**NEW
BUSINESS**

Revised Parking Rules

Motion was made by Mike Rohfeld, seconded by Robby Beskin to approve the Revised Parking Rules for mailing to the membership. Motion carried unanimously.

18941 Northern Dance-Parking Permit Request

Motion was made by Mike Rohfeld, seconded by Robby Beskin to approve the homeowners request for one (1) parking permit. Motion carried unanimously.

18938 Kentucky Downs-Parking Permit Request

Motion was made by Mike Rohfeld, seconded by Robby Beskin to approve the homeowners request for one (1) parking permit. Motion carried unanimously.

18940 Bold Ruler- Parking Permit Request

Motion was made by Mike Rohfeld, seconded by Robby Beskin to deny the request for two (2) permits as a current address on the registration for the Hyundai is needed. A 30 day temporary safe list has been granted for both vehicles. Motion carried unanimously.

18947 Northern Dancer-Parking Permit Request

Motion was made by Mike Rohfeld, seconded by Pete Lanyi to deny the permit as the submission was incomplete. Registration is needed for the Solara. Motion carried unanimously.

3965 Balmoral-Exterior Leak Inspection and Proposal

Motion was made by Mike Rohfeld, seconded by Pete Lanyi to table and request a second opinion from Antis Roofing. Motion carried unanimously.

OC Register Park Construction: Vista Del Verde II

The Board reviewed correspondence from the OC Register regarding the delay of the park construction at Vista Del Verde II and requesting the Board's feedback regarding the recent cancellation of the park. The Board reviewed the correspondence with no action and tabled the matter indefinitely.

**LIEN
PROCESSING**

There was no action taken at this time.

**NEXT
MEETING**

The next meeting will be held May 12, 2014 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 8:30 pm.

ATTEST

Respectfully Submitted by, David Fisher, CCAM 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 14, 2014 as approved by the Chairman of the Meeting.

Dated: 5/12/14



Norman Rosenbloom, Secretary