

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MAY 29, 2008**

MINUTES

- NOTICE** Upon due notice given and received, the Regular meeting of the Board of Directors of the San Lorenzo Community Association was held on May 29, 2008, at the San Lorenzo Clubhouse.
- PRESENT** Brooke Thomas, President
Brian Riggs, Vice President
Joe Capotrio, Treasurer
Annette Gilbert, Secretary
Renee Trommler, Member at Large
- Taryn Puoci, Community Manager, Action Property Management, Inc.
Pat Strohman, CLS Landscape
Peter Jensen, Nordic Security Services
- Six (6) Homeowners
- CALL TO ORDER** The meeting was called to order at 6:10 P.M. by Brooke Thomas, President.
- OPEN FORUM** Six (6) Homeowners were present to discuss landscaping within the community, guest parking and requesting the city install a stop sign or signal at the corner of Bastenchury and Emerald Downs.
- CONSENT CALENDAR** A motion was duly made, and seconded to approve the minutes as presented. The motion carried unanimously. The Consent Calendar will become a part of and is attached to these Minutes.
- LANDSCAPE REPORT** CLS Landscape is continuing to maintain the landscaping that is currently installed. They have almost completed the installation of the landscape replacement bid, #015624, that was approved by the Board at the last meeting.
- NEW BUSINESS**
- FUEL MOD/
SLOPE
CONTRIBUTION** Management included the invoice received from Black Gold in regard to the fuel mod/east and west slope contribution. Brooke informed the Board the price base can increase annually by 3%. The current base price is \$7,301.67 times the 2.31 acres. Brooke requested Black Gold amend the acreage to 2.11 due to 2.31 is incorrect. The revised invoice will be forwarded to Management when received.

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**HOMEOWNER
REQUEST-PARKING
PERMIT**

Management received a request for a parking permit from the Homeowners of 3964 Emerald Downs for their care taker. A motion was duly made, seconded and carried unanimously to deny the Homeowners request.

**NEXT
MEETING**

The next regular meeting of the Board of Directors will be held June 23, 2008 at 4:30 P.M. at the San Lorenzo Clubhouse.

ADJOURN

There being no further business to come before the Board at this time the meeting was adjourned at 8:10 P.M.

ATTEST

Respectfully submitted by Taryn Puoci, Community Manager.

APPROVED BY THE BOARD OF DIRECTORS 6/23/08