

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MAY 8, 2017
MINUTES**

- NOTICE** Upon due notice given and received, the Regular Meeting of the Board of Directors of San Lorenzo Community Association was held May 8, 2017 at 7:00 pm, at The Community Clubhouse at 4067 Balmoral, Yorba Linda, CA.
- PRESENT** Betty Cowan, President
Pete DiPasqua, Vice President
Guy Alati, Secretary
Frank Garcia, Treasurer
- Taryn Martin, StoneKastle Community Management, Inc.
- ABSENT** Leslie Krukow, Member
- CALL TO ORDER** The meeting was called to order at 7:14 pm by Board President, Betty Cowan.
- HOMEOWNER FORUM** Topics discussed included: mail pick up, parking on Kentucky Downs, landscaping on slopes, people in the pool area that don't live here.
- COMMITTEE REPORTS**
- Clubhouse Committee
There is 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 Betty Cowan, seconded by Pete DiPasqua to approve the Regular Session Board Meeting Minutes for the April 10, 2017 meeting. Motion carried unanimously.
- FINANCIAL STATEMENTS** Motion was made by Frank Garcia seconded by Betty Cowan to approve the Financial Statement period for April 2017 contingent upon explanation of multiple \$20 charges on pages 41 and 42 of the financial statement. Motion carried unanimously.

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Motion was made by Betty Cowan seconded by Frank Garcia to approve Merrill Lynch to match MSSB who is offering a better rate or the Board will move the \$200,000 funds to another bank which is offering a better rate and yield. Motion carried unanimously.

LIEN FILING

Lien:

No Liens to be approved this month.

NEW BUSINESS

Pool Cameras

Board would like management to obtain proposals for installing a camera system within the pool, spa and clubhouse. They would also like cameras in front to monitor the parking lot and each pool gate in its entirety.

Fob System

Board would like management to obtain proposals to install a fob key/re-entry system. The scope is to include, the clubhouse, all doors, restrooms, all pool gates, pump room, clubhouse closed door and Jacuzzi.

Water Seepage/Street Cracks

Board reviewed the report. No action taken at this time.

**NEXT
MEETING**

The next meeting will be held on June 12, 2017 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 8:08 PM.

ATTEST

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 6/12/17