

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MAY 9, 2016
MINUTES**

- NOTICE** Upon due notice given and received, the Regular Meeting of the Board of Directors of San Lorenzo Community Association was held May 9, 2016 at 7:00 pm, at The Community Clubhouse at 4067 Balmoral, Yorba Linda, CA.
- PRESENT** Mike Rohfeld, President
Robby Beskin, Vice President
Wayne Dobberfuhl, Treasurer
Betty Cowan, Secretary
Steve Glenn, Member
- Taryn Martin, StoneKastle Community Management, Inc.
- CALL TO ORDER** The meeting was called to order at 7:18 pm by Board President, Mike Rohfeld.
- Swedelson & Gottlieb
David Swedelson attended open forum in order to update the homeowners as to the status of the CDL with SHEA, the painting project, the slurry project, and to answer any additional questions pertaining to the community.
- EXECUTIVE SESSION** Management reported that there was an Executive Session of the Board of Directors on May 9, 2016 to discuss member discipline, collections and legal matters.
- HOMEOWNER FORUM** There were (12) twelve homeowners in attendance for open forum, topics discussed were: Landscape issues, Earthquake Insurance, Fire Sprinkler testing, and the slurry project.
- 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 Robby Beskin, seconded by Mike Rohfeld to approve the April 11, 2016 Board Meeting Minutes. Steve Glenn abstained. Motion passed.

**FINANCIAL
STATEMENTS**

Motion was made by Wayne Dobberfuhl, seconded by Steve Glenn to accept the financial statements for the period ending April 30, 2016. Motion carried unanimously.

LIEN FILING

Lien(s):

No liens to be discussed.

**UNFINISHED
BUSINESS**

Landscape Entrance Lighting

After further discussion, the Board decided to table this issue for the June Board meeting.

Railing replacement

After further discussion, the Board decided to table this issue for the June Board meeting. The Board would also like for Management to obtain a proposal from Pilot Painting and ask CPR to revise their proposal utilizing real treated wood and inquire if the price would change.

NEW BUSINESS

Investments

Motion was made by Wayne Dobberfuhl, seconded by Betty Cowan to approve the CD ladder with one modification to purchase a November 2016 CD instead of the January 2017 CD of \$200,000.00. Motion carried unanimously

Utility Door Repairs/Replacements

After further discussion the Board would like a 3rd proposal and to ask CPR if there is a code requirement for the closets housing the gas meter; if they need vents on the top and bottom. This issue will be tabled for the June meeting.

Power Wash – Entry Doors & Garages

After further discussion, the Board agreed this issue will be removed from the agenda.

Reserve Study Proposals

Motion was made by Mike Rohfeld, seconded by Wayne Dobberfuhl to approve the proposal presented by ARS in the amount not to exceed \$700.00. Motion carried unanimously.

FHA Approval

Motion was made by Betty Cowan, seconded by Robby Beskin to approve the proposal as presented by FHA review, in the amount not to exceed \$765.00. Motion carried unanimously.

Bench Proposal - Entrance

Motion was made by Betty Cowan, seconded by Robby Beskin to deny installing benches. Motion did not pass; therefore this issue will be tabled until the June meeting.

Miscellaneous Information

Annual Calendar items were discussed.

**NEXT
MEETING**

The next meeting will be held June 13, 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 8:43 p.m.

ATTEST

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 6/13/16