

**SAN LORENZO COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
MAY 11, 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 May 11, 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, StoneKastle Community Management, Inc.

**CALL TO ORDER** The meeting was called to order at 7:20 pm by Board President and Presiding Chair, Mike Rohfeld.

**EXECUTIVE SESSION** Management reported that there was an Executive Session of the Board of Directors on May 11, 2015 to discuss member discipline, collections and legal matters.

**HOMEOWNER FORUM** Open Forum is held for the Homeowners to discuss any questions or concerns with the Board of Directors and Management.

**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 April 13, 2015 Board Meeting Minutes. Motion carried unanimously.

Following discussion and review a motion was made by Pete Lanyi, seconded by Robby Beskin to approve the Organizational Board Meeting Minutes of April 13, 2015. Motion carried unanimously.

**FINANCIAL  
STATEMENTS**

Following discussion and review a motion was made by Pete Lanyi seconded by Robby Beskin to approve the unaudited financial statements for period ending April 30, 2015. Motion carried unanimously

Following discussion and review a motion was made by Pete Lanyi, seconded by Steve Glenn to approve the investment recommendations from 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:

An update was provided to the Board of Directors.

**UNFINISHED  
BUSINESS**

ProTek Lighting Maintenance Proposal

There was no action made at this time.

Lighting Proposals

Following discussion and review a motion was made by Robby Beskin, seconded by Pete Lanyi to approve the proposal presented by Protek to install center island well lights at the entrance of the community, at a cost not to exceed \$2,682.91. Motion carried unanimously.

Landscape Maintenance Proposals

Following discussion and review a motion was made by Robby Beskin, seconded by Mike Rohfeld to approve CCB Landscape as the new landscape maintenance company, at a cost not to exceed \$4,700.00 per month. Motion carried unanimously.

**NEW BUSINESS**

Audit Draft & Tax Return

Following discussion and review a motion was made by Pete Lanyi, seconded by Steve Glenn to approve the draft audit of 2014 presented by Newman & Associates. Motion carried unanimously.

Closing Balmoral Parking Lot

This item has been tabled.

Installation of Round Cylinder & mesh on the West pool gate

Following discussion and review a motion was made by Robby Beskin, seconded Steve Glenn to approve Kim Ironwork to install a cylinder and mesh on the west pool gate, at a cost not to exceed \$550.00. Motion carried unanimously.

Painters Requests

There were no decisions made at this time.

Trash Can Removals

Following discussion and review a motion was made by Mike Rohfeld, seconded by Wayne Dobberfuhr to approve removing the trash cans from the mailbox areas. Motion carried unanimously.

**NEXT  
MEETING**

The next meeting will be held June 8, 2015 at 7:00 pm at the Community Clubhouse, 4067 Balmoral, Yorba Linda, CA.

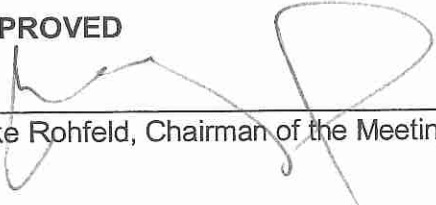
**ADJOURN**

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:36 p.m.

**ATTEST**

Respectfully Submitted by Lori Yarborough, StoneKastle Community Management.

**APPROVED**

  
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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 May 11, 2015 as approved by the Chairman of the Meeting.

Dated: 6/8/15

  
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Wayne Dobberfuhr, Secretary

**SAN LORENZO COMMUNITY ASSOCIATION  
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS  
APRIL 28, 2015  
MINUTES**

**NOTICE** With notice given, the Executive Meeting of the Board of Directors of San Lorenzo Community Association was held on April 28, 2015 at 3:00 pm, at The Community Clubhouse at 4067 Balmoral, Yorba Linda, CA.

**PRESENT** Mike Rohfeld, President  
Robby Beskin, Vice President  
  
Steve Glenn, Member  
Wayne Dobberfuhr, Secretary

**ABSENT** Pete Lanyi, Treasurer  
  
Lori Yarborough, StoneKastle Community Management, Inc.

**CALL TO ORDER** The meeting was called to order at 3:00 pm by Board President, Mike Rohfeld.

The Board met to interview three landscape vendors for consideration to take over the landscape maintenance for the community. Proposals were reviewed by CCB Landscape, Villa Park Landscape and Hunter Landscape. Discussion and a vote by the Board will take place at the May 11, 2015 Board Meeting.


**ADJOURN** There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 6:25 pm.

**APPROVED**

  
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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 28, 2015 as approved by the Chairman of the Meeting.

Dated: 6/8/15  
  
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Wayne Dobberfuhr, Secretary