

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MAY 12, 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 May 12, 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
- MANAGEMENT** David Fisher, StoneKastle Community Management, Inc.
Lori Yarborough, StoneKastle Community Management, Inc.
- ABSENT** Norman Rosenbloom, Secretary
- CALL TO ORDER** The meeting was called to order at 7:15 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
Nothing to discuss.
- Tree Committee
A motion was made, seconded and unanimously carried to deny a request from homeowner Matthew Sokalski of 4047 Balmoral Drive to remove the five (5) pine trees at the end of the clubhouse parking lot which shield owners from golf balls from the adjacent Black Gold Golf Course. Furthermore, a motion was made, seconded and unanimously carried to request Black Gold management to thin the trees to create a more open view of the golf course.
- A motion was made, seconded and unanimously carried to deny the request from homeowner Nancy Hilmerson of 18957 Northern Dancer to remove a large tree located behind her unit because her request did not follow the correct procedures as laid out in the association's tree removal request policy. Management is to send the owner copies of the policy and the request form to proceed in accordance with said policy.
- Architectural Committee
Nothing to discuss.
- MINUTES** Motion was made, seconded and unanimously carried to approve the April 14, 2014 General Session Minutes.
- MANAGEMENT FINANCIAL REPORT** Motion was made, seconded and unanimously carried to approve the Financial Statements for period ending April 30, 2014.

**LIEN
PROCESSING**

There was no action taken at this time.

Delinquency Report as of April 30, 2014

Pre Lien(s)

Lien(s)

Accounts to Collection Attorney

1742140760-Cadden & Fuller

There was no action on this matter

**NEW
BUSINESS**

FHA Certification

Motion was made, seconded and unanimously carried to approve AVS proposal for the FHA certification preparation in the amount of \$850.00.

Reserve Study Proposal

Motion was made, seconded and unanimously carried to approve Advanced Reserve Solutions proposal to prepare an update reserve study, for a total amount of \$700.00.

18977 Northern Dancer Ln.

The Board directed Management to obtain a second opinion from a qualified roofing vendor to determine why the water is pooling on the deck and make the necessary repairs if the costs fall under management's threshold for maintenance repairs.

4000 Emerald Downs

The Board directed Management to obtain a second opinion from a qualified roofing vendor to determine why the water is pooling on the deck and make the necessary repairs if the costs fall under management's threshold for maintenance repairs.

18957 Pelham-Reimbursement Request

Motion was made, seconded and unanimously carried to deny the homeowners request for reimbursement for dryer vent cleaning. The Board directed Management to have the dryer vent inspected and determine the cause of the dryer vent issue. The item will be discussed again at the June board meeting depending on the findings from the secondary inspection.

Parking Report

The Board reviewed the parking report provided by OC Patrol for the month of April.

**NEXT
MEETING**

The next meeting will be held June 9, 2014 at 7:00 pm at the Community Clubhouse, 4067 Balmoral, Yorba Linda, CA.

ADJOURN

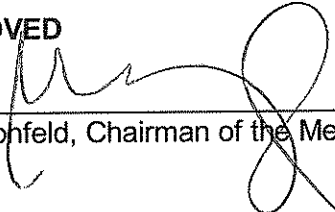
There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:40 p.m.

ATTEST

Respectfully Submitted by, David Fisher, Senior CCAM StoneKastle Community Management.

DF

APPROVED

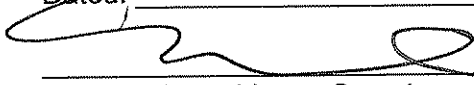


Mike Ronfeld, Chairman of the Meeting

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 12, 2014 as approved by the Chairman of the Meeting.

Dated: 6/9/14



Norman Rosenbloom, Secretary