

**SAN LORENZO COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
MAY 13, 2013**

**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 13, 2013 at 7:00 pm, at The Community Clubhouse on Balmoral in Yorba Linda, CA.

**PRESENT** Jim Domen, President  
Carlos Rodriguez, Vice President  
Robby Beskin, Secretary  
Mike Rohfeld, Director  
Fred Schultz, Treasurer

Liza Salinas, StoneKastle Community Management, Inc.

**CALL TO ORDER** The meeting was called to order at 7:20 pm by Jim Domen, President

**PLEDGE OF ALLEGIANCE/  
INVOCATION** Jim Domen led the meeting in a Prayer and the Pledge of Allegiance.

**EXECUTIVE SESSION** Liza Salinas, StoneKastle Community Management, reported that there was an Executive Session of the Board of Directors held earlier this evening to discuss member discipline, legal matters and third party contracts.

**OPEN FORUM** The topics of discussion during Open Forum were as follows:  
Questions being responded to during open forum; Tree roots causing issues with fence; Fire lane signs; Balmoral Project; Painting of Iron Trim; Parking rules being followed and enforced; water on Emerald Downs; location of the Birds of Paradise that were transplanted from the top of Balmoral.

**COMMITTEE REPORTS** Clubhouse Committee  
Following discussion and review a motion was made Fred Shultz, seconded by Jim Domen to appoint Norman Rosenbloom to the clubhouse committee.  
Motion carried unanimously.

**COMMITTEE REPORTS** Street Committee  
CPR's, PCW, Andrew's Contracting and Sign-a-rama's proposals will be present at the June 10, 2013 Board meeting.

Landscape Quality Control Committee  
Following discussion and review a motion was made by Jim Domen, seconded by Mike Rohfeld to decline the consulting services provided by Monarch Environmental. Motion carried unanimously.

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Social Committee

Fred Wolford provided an update about the social committee. He informed the Board that the New Year's Eve party will be open to all the members.

Tree Committee

Mike Rohfeld provided an update about the tree committee.

**MINUTES**

Following discussion and review a motion was made by Jim Domen, seconded by Fred Shultz to approve the meeting minutes from January 14, 2013. Motion carried unanimously.

Following discussion and review a motion was made by Jim Domen, seconded by Fred Shultz to approve the meeting minutes from March 11, 2013. Motion carried unanimously.

Following discussion and review a motion was made by Jim Domen, seconded by Fred Shultz to approve the organizational meeting minutes from April 8, 2013. Motion carried as follows; 2 ayes, 3 abstentions.

Following discussion and review a motion was made by Jim Domen, seconded by Fred Shultz to approve the no meeting minutes from April 8, 2013. Motion carried unanimously.

**FINANCIAL  
STATEMENTS**

Following discussion and review a motion was made by Jim Domen, seconded by Fred Shultz to approve the financial statements for period ending February 28, 2013 and March 31, 2013. Motion carried unanimously.

**UNFINISHED  
BUSINESS**

Tree Addition at Kentucky Downs and Pelham

After discussion and review the Board chose not to take any action and remove the item from the agenda.

Solicitors and Trespassing

After discussion and review the Board directed management to issue letters to all of the solicitors soliciting the community.

Pool Deck Stains

After discussion and review the Board chose not to take any action and remove the item from the agenda.

Painting Wrought Iron Project Proposals

The Board of Directors requested management to request a quote from Pilot Painting. There was no action taken at this time.

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**NEW BUSINESS**

Homeowner Request for reimbursement for key issue

Following discussion and review a motion was made by Mike Rohfeld, seconded by Robby Beskin to deny reimbursement. Motion carried unanimously.

Homeowner Request for Safe-list and Reimbursement for tow fees

Following discussion and review, a motion was made by Jim Domen, seconded by Mike Rohfeld to deny the homeowners request for reimbursement. Motion carried unanimously.

Tree Removal Request – 18961 Northern Dancer

Following discussion and review a motion was made by Jim Domen, seconded by Fred Shultz to approve the owner's request to remove trees. Motion carried unanimously.

Tree Removal Request – 18963 Northern Dancer

Following discussion and review a motion was made by Jim Domen, seconded by Robby Beskin to approve the owner's request to remove trees. Motion carried unanimously.

Draft Audit

Following discussion and review a motion was made by Robby Beskin, seconded by Mike Rohfeld to approve the draft audit for fiscal year end December 31, 2013. Motion carried unanimously.

CPR Proposal – 18940 Bold Ruler – Gate Repair

Following discussion and review a motion was made by Jim Domen, seconded by Carlos Rodriguez to approve the proposal presented by CPR to repair the gate, at a cost not to exceed \$304.00. Motion carried unanimously.

Homeowner Request – Remove perimeter tree – 4046 Balmoral

Following discussion and review a motion was made by Mike Rohfeld, seconded by Fred Shultz to approve the owner's request to remove trees. Motion carried unanimously.

Lien/Foreclosure Resolutions

There was nothing to report at this time.

**NEXT  
MEETING**

The next meeting will be held June 10, 2013 at 7:00 pm at the Community Clubhouse.

**ADJOURN**

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:49 pm.

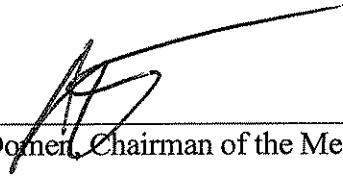
**ATTEST**

Respectfully Submitted by, Liza Salinas, Certified Senior Community Manager

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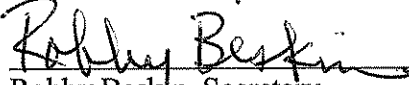
**APPROVED**

  
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Jim Doner, 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 13, 2013 as approved by the Chairman of the Meeting.

Dated: 6/10/13

  
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Robby Beskin, Secretary

SAN LORENZO COMMUNITY ASSOCIATION  
 BOARD MEETING ATTENDANCE - SIGN IN SHEET  
 MAY 13, 2013

	<u>Name - Please print</u>	<u>Address &amp; Unit #</u>	<u>Daytime Phone Number</u>	<u>Email Address</u>
1	Geoff Mazza			
2	Doreen Mary Thomas	18936 Pelham Way	714 695-9523	mthomas508@aol.com
3	Trisha & Larry Klegman	4041 Balmaral		
4	MARCY & NED ROSENBERG	18958 SPECTACULAR BLVD	714-312-0888	
5	Kathryn Rohfeld	3961 Balmaral Jr		
6	Steve Glenn	18963 NO	714 983-1604	
7	Dennis Pompert	4031 Emerald down		
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