

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MAY 14, 2018
MINUTES**

- NOTICE** Upon due notice given and received, the Regular Meeting of the Board of Directors of San Lorenzo Community Association was held May 14, 2018 at 7:00 pm, at The Community Clubhouse at 4067 Balmoral, Yorba Linda, CA.
- PRESENT** Frank Garcia, President
Leslie Krukow, Vice President
Chris Falcioni, Secretary
Kevin Jones, Treasurer
- Taryn Martin, StoneKastle Community Management, Inc.
- CALL TO ORDER** The meeting was called to order at 7:16pm by the Board President Frank Garcia.
- COMMITTEE REPORTS** Clubhouse Committee
Motion was made by Frank Garcia and seconded by Chris Falcioni to approve Linda Keller at 4022 Emerald Downs to serve as the Clubhouse Committee Chair.
- MINUTES** Regular Session
Motion was made by Leslie Krukow and seconded by Chris Falcioni to approve Regular Session Board Meeting Minutes for April 9, 2018. Motion carried unanimously.
- FINANCIAL INFORMATION** Financial and Collection Information
Motion was made by Frank Garcia seconded by Leslie Krukow to accept the financial statements ending April 30, 2018 and a accepted recap submitted by Wedbush on laddering CDs. Motion carried unanimously.
- LIEN FILING** Lien
Motion was made by Leslie Krukow and seconded by Frank Garcia to approve to write off balances on account # 1742111450 for unpaid assessments. Motion carried unanimously.

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**UNFINISHED
BUSINESS**

Proposal for Title 22 Controllers

Motion was made by Leslie Krukow seconded by Frank Garcia to deny and remove from the agenda the four proposals for Title 22 controllers. Motion carried unanimously.

Discussion on Traffic Calming Solutions

Board of Directors gave ADHOC committee direction on taking inventory of all signage within HOA- Board Of Directors will then evaluate what needs to be replaced and or enlarged.

NEW BUSINESS

Board Position

Motion was made by Chris Falcioni and seconded by Leslie Krukow to approve Kevin Jones in joining the Board of Directors. Motion carried unanimously.

Organization Meeting

Chris Falcioni nominated Frank Garcia as President, Leslie Krukow seconded. Motion carried.

Frank Garcia nominated Leslie Krukow as Vice President, Chris Falcioni seconded. Motion carried.

Chris Falcioni nominated Kevin Jones as Treasurer, Frank Garcia seconded. Motion carried.

Kevin Jones nominated Chris Falcioni as Secretary, Leslie Krukow seconded. Motion carried.

Proposal for Antis Roofing

Motion was made by Kevin Jones and seconded by Frank Garcia to approve two (2) proposals for roof repairs submitted by Antis Roofing. Motion carried unanimously.

- 18936 Kentucky Downs, at a cost of \$2,535.00
- 18984 Northern Dancer, at a cost of \$1407.00

Proposals for Landscape

No approval needed – approved in March.

Recommendation on Pump Station

Motion was made by Frank Garcia seconded by Chris Falcioni to approve Eagle Pump Station NTE \$2943.24. Motion carried unanimously.

Accurate Termite Proposal

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Motion was made by Chris Falcioni seconded by Leslie Krukow to approve proposal to remove old bait stations at a cost not to exceed \$350.00. Motion carried unanimously.

California Gate Proposal

Motion was made by Chris Falcioni seconded by Leslie Krukow to approve a proposal to install an access control system at the clubhouse closet at a cost not to exceed \$1,354.43. Motion carried unanimously.

Architectural Application- 18937 Northern Dancer.

Motion was made by Frank Garcia and seconded by Chris Falcioni to approve a security system installation and a retractable screen door. Motion carried unanimously.

Revised Collection Policy

Motion was made by Frank Garcia and seconded by Leslie Krukow to approve the proposed collection policy as mailed to the community. Motion Carried unanimously.

Homeowner's Request

Management has included three (3) homeowners request.

- Discussed pending litigation defect issue in open forum
- Discussed trimming trees due to sap dropping on vehicles.
- Discussed removing Pine tree on Pelham on next landscape walk.

NEXT MEETING

The next meeting will be held on June 11, 2018 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 8:10 PM.

ATTEST

Respectfully submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 6/11/18