

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JUNE 8, 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 June 8, 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
- Carol Steward, StoneKastle Community Management, Inc.
Lori Yarborough, StoneKastle Community Management, Inc.
- CALL TO ORDER** The meeting was called to order at 7:00 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 June 8, 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 Robby Beskin, seconded by Pete Lanyi to approve the May 11, 2015 Board Meeting Minutes. Motion carried unanimously.
- FINANCIAL STATEMENTS** Following discussion and review a motion was made by Pete Lanyi, seconded by Wayne Dobberfuhr to approve the unaudited financial statements for period ending May 31, 2015. Motion carried unanimously

LIEN FILING

Lien/Foreclosure Processing

Pre Lien(s): No action required at this time.

Lien(s): Following discussion and review a motion was made by Mike Rohfeld, seconded by Pete Lanyi to approve a lien on account number 1742111480. Motion carried unanimously.

Accounts to Collection Attorney: No action required at this time.

**UNFINISHED
BUSINESS**

ProTek Lighting Maintenance Proposal

Following discussion and review a motion was made by Robby Beskin, seconded by Steve Glenn to approve hiring ProTek Lighting for the monthly lighting maintenance throughout the community at a cost of \$137/month for one inspection (commencing August 1st). The Board of Directors has approved to terminate Horizon Lighting as of July 31, 2015. Motion carried unanimously.

Lighting Proposals

The Board of Directors have declined the proposals. Management will have a higher wattage bulb installed.

Closing Balmoral Parking Lot

The Board of Directors have declined this project.

NEW BUSINESS

Homeowner request for installation of garage panels

This item has been tabled for the July meeting.

Compliance Issues

Following discussion and review a motion was made by Robby Beskin, seconded by Pete Lanyi to approve sending letters to homeowners to remove items on and around the front door. Only doormats and security signs are allowed in the front entry way. Motion carried as follows: 4 in favor, Steve Glenn opposed.

Parking Rule Changes

This item has been tabled for the July meeting.

**NEXT
MEETING**

The next meeting will be held July 13, 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 7:40 p.m.

SAN LORENZO COMMUNITY ASSOCIATION
JUNE 8, 2015

ATTEST

Respectfully Submitted by Carol Steward, StoneKastle Community Management.

APPROVED



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 June 8, 2015 as approved by the Chairman of the Meeting.

Dated: _____

7/13/15



Wayne Dobberfuhr, Secretary