

**SAN LORENZO COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
JUNE 9, 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 June 9, 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  
Norman Rosenbloom, Secretary
- MANAGEMENT** David Fisher, StoneKastle Community Management, Inc.  
Lori Yarborough, StoneKastle Community Management, Inc.
- OTHERS PRESENT** Jasen Eminger, Park West Landscape
- CALL TO ORDER** The meeting was called to order immediately following Executive Session at 7:10 pm by Mike Rohfeld, President
- EXECUTIVE SESSION** The Board held an Executive Session Meeting prior to this meeting to discuss member discipline, collections and legal matters.
- HOMEOWNER FORUM** There were three (3) homeowners present for Homeowner Forum to discuss clubhouse events and landscape.
- COMMITTEE REPORTS**  
Clubhouse Committee  
A motion was made, seconded and unanimously carried to appoint owner Julian Nichols of 18933 Emerald Downs as a committee member for the San Lorenzo Clubhouse Committee.  
  
Tree Committee  
Nothing to discuss.  
  
Architectural Committee  
Nothing to discuss.
- LANDSCAPE REPORT** Jasen Eminger of Park West Landscape was in attendance to brief the Board of Directors regarding various proposals and other items requiring Board direction.  
  
A motion was made, seconded and unanimously carried to approve the proposal dated 06/06/14 for the installation of 1-gallon lantana (50) on the slope adjacent to 18982 Northern Dancer (top slope of Emerald Downs) to include 5-yards mulch for \$635.00.

A motion was made, seconded and unanimously carried to table pending further evaluation and revised scopes for the following proposals:

- Proposal dated 06/05/14 to remove Majestic Beauty trees from the unit entries for \$675.00.
- Proposal dated 05/23/14 to perform weekly blowing of the community for an additional monthly cost of \$480.00.
- Proposal dated 05/13/14 to install a French drain along the curb edge to reduce irrigation run-off on the association common area asphalt for \$2,490.00.

**MINUTES**

Motion was made, seconded and unanimously carried to approve the May 12, 2014 General Session Minutes.

**FINANCIAL STATEMENTS**

Motion was made, seconded and unanimously carried to accept the unaudited Financial Statements for period ending May 31, 2014.

**LIEN PROCESSING**

There was no action taken at this time.

**NEW BUSINESS**

Management Task List and Inspection Reports

The Board of Directors reviewed the Management and Inspection reports for the month of May. There was no action required of the Board at this time.

Parking Rules Adoption

A motion was made, seconded and unanimously carried to adopt the latest parking rules revisions following the required 30-day review and comment period as presented, to include safe list procedures for Management, stored and unregistered vehicles.

18957 Pelham-Reimbursement Request

A motion was made, seconded and unanimously carried to approve the homeowners request for reimbursement for dryer vent cleaning. Following a secondary inspection it was found that the vent was sealed during construction of the unit and was not working properly. The sealed vent was opened. The owner is to be reimbursed the amount of \$129.00 for the cost of her personal inspection.

Parking and Maintenance Reports

The Board of Directors reviewed the parking and maintenance reports provided for the month of May.

**NEXT MEETING**

The next meeting will be held July 14, 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 8:45 p.m.

**ATTEST**

Respectfully Submitted by, David Fisher, Senior CCAM 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 June 9, 2014 as approved by the Chairman of the Meeting.

Dated: \_\_\_\_\_

7/14/14

  
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Norman Rosenbloom, Secretary