

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JUNE 10, 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 June 10, 2013 at 7:00 pm, at The Community Clubhouse on Balmoral in Yorba Linda, CA.

PRESENT Jim Domen, President
Robby Beskin, Secretary
Mike Rohfeld, Director

Liza Salinas, StoneKastle Community Management, Inc.

ABSENT Fred Schultz, Treasurer
Carlos Rodriguez, Vice President

CALL TO ORDER The meeting was called to order at 7:05 pm by Jim Domen, President

**PLEDGE OF ALLEGIANCE/
INVOACTION** 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:
Garage Sales in the Community, Parking, Tree Removal/Transplant to 18930, Audit – utilities increase on Bold Ruler, Keys for the Clubhouse and Stairs on all streets.

COMMITTEE REPORTS

Clubhouse Committee

Following discussion and review a motion was made by Jim Domen, seconded by Robby Beskin to approve caps for chairs and a service call for the stove at a cost of \$99.00. Motion carried unanimously.

Street Committee

Following Discussion and review a motion was made by Robby Beskin, seconded by Jim Domen to approve placing white stickers over the Brea Police Department phone numbers to update main entrance signs if it is allowed by code. Motion carried unanimously.

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**COMMITTEE
REPORTS**

Cont'd

Landscape Quality Control Committee

Following discussion and review a motion was made by Jim Domen, seconded by Robby Beskin to approve the relocation, at a cost not to exceed \$7,000. Motion carried unanimously.

Social Committee

There was discussion only regarding this item.

Tree Committee

There was discussion only regarding this item.

MINUTES

Following discussion and review a motion was made by Jim Domen, seconded by Robby Beskin to approve the meeting minutes from May 13, 2013. Motion carried unanimously.

**FINANCIAL
STATEMENTS**

Following discussion and review the Board accepted the unaudited financial statements for period ending April 30, 2013. Motion carried unanimously.

**UNFINISHED
BUSINESS**

Painting Wrought Iron Project Proposals

Following discussion and review a motion was made by Jim Domen, seconded by Robby Beskin to approve Pro Pilot to paint the wrought iron fencing throughout the community, at a cost not to exceed \$24,180.00. Motion carried unanimously.

NEW BUSINESS

Board Resignation/Appointment

Following discussion and review a motion was made by Jim Domen, seconded by Robby Beskin to appoint Norman Rosenbloom to the Board of Directors. Motion carried unanimously.

Norman Rosenbloom joined the Board for the rest of the meeting.

Rules and Regulations - Solicitation

Following discussion and review a motion was made by Mike Rohfeld, seconded by Jim Domen to approve adding no solicitation signs within the community. Motion carried unanimously.

Reserve Study Proposals

Following discussion and review a motion was made by Jim Domen, seconded by Robby Beskins to approve Advanced Reserve Solutions, at a cost not to exceed \$700.00. Motion carried unanimously.

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NEW BUSINESS Patrol Service Proposals

Following discussion and review of the proposals submitted by OC Patrol, Patrol One and Nordic Securities, a motion was made by Jim Domen, seconded by Robby Beskin to approve the proposal submitted by OC Patrol with two night shift patrols at a cost of \$550.00 per month. Motion carried unanimously.

Finance Committee Creation/Appointment

Following discussion and review a motion was made by Jim Domen, seconded by Robby Beskin to appoint Fred Wolford as the Chair Person for the committee. Motion carried unanimously.

Homeowner Request – 18949 Pelham Way

Following discussion and review of the homeowners request to add two trees to the slope behind their home, a motion was made Michael Rohfeld, seconded by Jim Domen to approve the request at a cost not to exceed \$285.00 per tree. Motion carried unanimously.

Lien/Foreclosure Resolutions

There was nothing to report at this time.

NEXT

MEETING

The next meeting will be held July 8, 2013 at 7:00 pm at the Community Clubhouse.

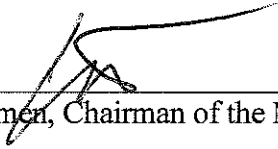
ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:38 pm.

ATTEST

Respectfully Submitted by, Liza Salinas, Certified Senior Community Manager

APPROVED

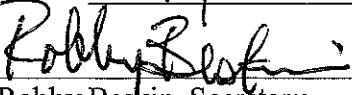


Jim Domen, Chairman of the Meeting

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 10, 2013 as approved by the Chairman of the Meeting.

Dated: 7/8/13



Robby Beskin, Secretary

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SAN LORENZO COMMUNITY ASSOCIATION
 BOARD MEETING ATTENDANCE - SIGN IN SHEET
 JUNE 10, 2013

	<u>Name - Please print</u>	<u>Address & Unit #</u>	<u>Daytime Phone Number</u>	<u>Email Address</u>
1	Sophia & Wayne Dobbsfuhl	18956 Northern Pines Lane	(714) 463-4187	
2	Sally & Dennis Bryant	4031 Emerald Downs	714 693 7630	Dobbsfuhl@live.com
3	Nancy & Wm Rosenbloom	18958 Spectacular Blvd	714 512-0978	
4	Kathy Roffel	3901 Balmaral	714-777-4350	NRJSC1971@ymail.com
5	Trisha & Larry Kligerman	4041 Balmaral		
6	Antia & Chuck Colony	4045 Balmaral	714-271-0450	
7	John & Jennifer Lee	18930 Bond Road	714-777-1953	
8	ED PETERSON	18944 SPECTACULAR BLVD	714-961-0142	
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