

**SAN LORENZO COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
JUNE 11, 2018  
MINUTES**

- NOTICE** Upon due notice given and received, the Regular Meeting of the Board of Directors of San Lorenzo Community Association was held June 11, 2018 at 7:00 pm, at The Community Clubhouse at 4067 Balmoral, Yorba Linda, CA.
- PRESENT** Frank Garcia, President, Treasurer  
Leslie Krukow, Vice President  
Chris Falcioni, Member at Large  
Kevin Jones, Treasure
- Taryn Martin, StoneKastle Community Management, Inc.
- CALL TO ORDER** The meeting was called to order at 7:11pm by the Board President Frank Garcia.
- MINUTES** Regular Session  
Motion was made by Frank Garcia and seconded by Leslie Krukow to approve Regular Session Board Meeting Minutes for May 14, 2018. Motion carried unanimously.
- FINANCIAL INFORMATION** Financial and Collection Information  
Motion was made by Frank Garcia seconded by Kevin Jones to accept the financial statements ending May 31, 2018. Motion carried unanimously.
- LIEN FILING** Lien  
There are no liens at this time.
- UNFINISHED BUSINESS** Discussion on Traffic Calming Solutions  
The Board and committee discussed improvements that can be made to make traffic signs more visible. Frank Garcia and Leslie Krukow approve to move forward with the communities recommendation to replace a few of the fire lane signs with speed limit signs.
- NEW BUSINESS** Proposal for Fire Extinguishers  
Table to July.

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Proposal for Wall Repairs

Table to June. Follow up with vendors to see why the crack happened and can it just be filled in.

Proposal to Replace Barbecues

Table to July. Obtain another bid and see why the prices are so different.

Proposals for Reserve study

Motion was made by Frank Garcia seconded by Kevin Jones to approve Advance Reserve Solutions at a cost of \$1,000 for the reserve study. Motion carried unanimously.

Proposal for Landscape on Emerald Downs-Install Retaining Wall

Motion was made by Leslie Krukow seconded by Frank Garcia to deny proposal for retaining wall. Motion carried unanimously.

Appointment of Executive Committee

The Board denied appointing the executive committee, all Board member's will be involved in making a decision regarding the issue with SHEA. Motion carried unanimously.

**NEXT  
MEETING**

The next meeting will be held on July 9, 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 8:25 PM.

**ATTEST**

Respectfully submitted by Taryn Martin, StoneKastle Community Management.

**APPROVED BY THE BOARD 6/12/18**