

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JUNE 12, 2017
MINUTES**

NOTICE Upon due notice given and received, the Regular Meeting of the Board of Directors of San Lorenzo Community Association was held June 12, 2017 at 7:00 pm, at The Community Clubhouse at 4067 Balmoral, Yorba Linda, CA.

PRESENT Betty Cowan, President
Pete DiPasqua, Vice President
Guy Alati, Secretary
Frank Garcia, Treasurer
Leslie Krukow, Member

Taryn Martin, StoneKastle Community Management, Inc.
Dona Goetz, StoneKastle Community Management, Inc.

CALL TO ORDER The meeting was called to order at 7:34 pm by Board President, Betty Cowan.

HOMEOWNER FORUM 17 homeowner were present. Topics discussed included: defect claim and answer questions from the residents, landscaping, security, agenda items, security cameras (resident units) and concrete sidewalks for downstairs units leading to their backyards.

COMMITTEE REPORTS Clubhouse Committee
There is no new business to discuss at this time.

MINUTES Motion was made by Pete DiPasqua, seconded by Frank Garcia to approve the Regular Session Board Meeting Minutes for the May 8, 2017 meeting. Motion carried unanimously.

FINANCIAL INFORMATION Motion was made by Frank Garcia seconded by Pete DiPasqua to accept the Financial Statement period for May 2017. Motion carried unanimously.

Motion was made by Frank Garcia seconded by Guy Alati to approve to transfer maturing June CD of \$200,000 into reserve money market in order to cover the next Pilot Painting installment payment. Motion carried unanimously.

LIEN FILING Lien:
No Liens to be approved this month.

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NEW BUSINESS

Pool Security

Board discussed topics; bids for fob keys will be included on July agenda.

Lost Package

Board discussed request and recommended owner consider installing a camera system at her front door or consider an offsite mailing address at a controlled center.

Proposal to Apply Stripes on Parking Space

Motion was made by Betty Cowan seconded by Pete DiPasqua to approve CPR NTE \$441.00. Motion carried unanimously.

Proposal for Reserve Study

Motion was made by Pete DiPasqua seconded by Betty Cowan to approve ARS for offsite Reserve study NTE \$700.00. Motion carried unanimously.

**NEXT
MEETING**

The next meeting will be held on July 10, 2017 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 8:46 PM.

ATTEST

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD ON 7/10/17