

**SAN LORENZO COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
JUNE 13, 2016  
MINUTES**

- NOTICE** Upon due notice given and received, the Regular Meeting of the Board of Directors of San Lorenzo Community Association was held June 13, 2016 at 7:00 pm, at The Community Clubhouse at 4067 Balmoral, Yorba Linda, CA.
- PRESENT** Mike Rohfeld, President  
Robby Beskin, Vice President  
Wayne Dobberfuhr, Treasurer  
Betty Cowan, Secretary  
Steve Glenn, Member
- Taryn Martin, StoneKastle Community Management, Inc.
- CALL TO ORDER** The meeting was called to order at 7:13 pm by Board President, Mike Rohfeld.
- Mike Rey- Farmers Insurance  
Mike discussed earthquake insurance with the present residents. He also discussed the current Master Insurance Policy.
- EXECUTIVE SESSION** Management reported that there was an Executive Session of the Board of Directors on June 13, 2016 to discuss member discipline, collections and legal matters.
- HOMEOWNER FORUM** There were (13) thirteen homeowners in attendance for open forum, topics discussed included; landscaping, clubhouse committee, streets and skateboarding.
- COMMITTEE REPORTS**
- Clubhouse Committee  
Management will draft directions to be posted within the Television cabinet.
- 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** Motion was made by Mike Rohfeld, seconded by Robby Beskin to approve the May 9, 2016 Board Meeting Minutes. Motion carried unanimously.

**FINANCIAL  
STATEMENTS**

Motion was made by Wayne Dobberfuhl, seconded by Robby Beskin to accept the financial statement for the period ending May 31, 2016. Motion carried unanimously.

Motion was made by Robby Beskin, seconded by Mike Rohfeld to approve the CD Ladder recommendation outlined by Merrill Lynch. Motion carried unanimously.

**LIEN FILING**

Lien(s):

Motion was made by Steve Glenn, seconded by Mike Rohfeld to approve a lien on account 1742140770 in the amount of \$867.73.

Motion was made by Mike Rohfeld, seconded by Robby Beskin to approve a lien on account 1742151680 in the amount of \$1,653.70.

**UNFINISHED  
BUSINESS**

Earthquake Insurance

This item will be tabled to an indefinite meeting and put back on the agenda when the Board requests.

Landscape Entrance Lighting

Motion was made by Wayne Dobberfuhl, seconded by Robby Beskin to approve ProTec Lighting proposal NTE \$8,415.52. Motion carried unanimously.

Railing Replacement

Motion was made by Mike Rohfeld, seconded by Steve Glenn to approve Pilot Painting NTE \$275.00. Motion carried unanimously.

Bench Proposal- Entrance

Remove item from the agenda; email Christian from CCB Landscape to plant the area with no bench installed.

Utility Door Repairs/Replacement

Board is requesting clarification on the door options and material. This item will be tabled until July Board meeting.

**NEW BUSINESS**

Plumbing

Board discussed recent plumbing issues occurring in the community. Management is putting together a spreadsheet to submit to the attorney to include in the CDL with SHEA.

Proposals for Downspout Repairs

This item has been tabled until the August meeting.

Proposals for Balcony Repairs- 4006 Emerald Downs

The Board is requesting more specifications on repairs and to include photos. They also are requesting an outline of the repair process to see why it is so expensive. Item has been tabled to the July Board meeting.

Proposals for Balcony Repair- 3981 Balmoral

Motion was made by Mike Rohfeld, seconded by Robby Beskin to approve CPR Construction's bid NTE \$798.00. Motion carried unanimously.

**NEXT  
MEETING**

The next meeting will be held on July 11, 2016 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 9:06 PM.

**ATTEST**

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

**APPROVED BY THE BOARD 7/11/16**