

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JULY 8, 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 July 8, 2013 at 7:00 pm, at The Community Clubhouse at 4067 Balmoral, Yorba Linda, CA.

PRESENT Jim Domen, President
Robby Beskin, Secretary
Mike Rohfeld, Director
Norman Rosenbloom, Treasurer

Liza Salinas, StoneKastle Community Management, Inc.

ABSENT Carlos Rodriguez, Vice President

CALL TO ORDER The meeting was called to order at 7:23 pm by Jim Domen, President

**PLEDGE OF
ALLEGIANCE/
INVOCATION**

Following the pledge of allegiance and invocation, a motion was made by Robby Beskin, seconded by Norman Rosenbloom to approve remove the Pledge of Allegiance from the agenda. Motion carried as follows 3 ayes: Robby Beskin, Norman Rosenbloom and Mike Rohfeld and 1 naye: Jim Domen.

A motion was made by Robby Beskin, seconded by Mike Rohfeld to remove the Invocation from the agenda. Motion carried as follows 3 ayes: Robby Beskin, Norman Rosenbloom and Mike Rohfeld and 1 naye: Jim Domen

**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 were towing of vehicles, Thanks to the Board and vendors that treated the pine tree root issue; utility spike; picking up after pets.

**COMMITTEE
REPORTS**

Clubhouse Committee

Following discussion and review a motion was made by Mike Rohfeld, seconded by Robby Beskin to approve repairing the clubhouse door, at a cost not to exceed \$1,000.00. Motion carried unanimously.

Following discussion and review a motion was made by Norman Rosenbloom, seconded by Robby Beskin to approve the Committee's recommendation to raise the clubhouse deposit fee from \$150.00 to \$250.00 and mail the thirty day comment notice to the membership. Motion carried unanimously.

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**COMMITTEE
REPORTS
CONTINUED**

Street Committee

There was discussion only at this time.

Landscape Quality Control Committee

Following discussion and review a motion was made by Robby Beskin, seconded by Mike Rohfeld to disban the committee. Motion carried unanimously.

Social Committee

There was discussion only at this item.

Tree Committee

Following discussion and review a motion was made by Mike Rohfeld, seconded by Robby Beskin to approve the tree removal request submitted by 4027 Balmoral Dr. Motion carried unanimously.

**CONSENT
CALENDAR**

Following discussion and review a motion was made by Robby Beskin, seconded by Mike Rohfeld to approve the consent calendar which included the approval of the meeting minutes from June 10, 2013 and the acceptance of the unaudited financial statements for the period ending May 31, 2013 and June 30, 2013. Motion carried unanimously.

NEW BUSINESS

Key Project Proposals

Following discussion and review of the proposals submitted by All the Best Locksmith, AAA Locksmith, and Comlock Security Group, a motion was made by Mike Rohfeld, seconded by Norman Rosenbloom to decline changing the keys for the pool gates, restrooms and clubhouse at this time. Motion carried unanimously.

Pool Repair Proposal

Following discussion and review a motion was made by Mike Rohfeld, seconded by Norman Rosenbloom to approve the proposal presented by Aquatrends to acid wash the plaster in the pool, at a cost not to exceed \$1,063.68 to be completed in September 2013. Motion carried unanimously.

Resolution for Miscellaneous Maintenance Authority

Following discussion and review a motion was made by Mike Rohfeld, seconded by Robby Beskin to approve the miscellaneous maintenance authority resolution, which provides management the authority to approve expenditures at a cost not to exceed \$500 and for emergency items \$1,500.00. Motion carried unanimously.

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**NEW BUSINESS
CONTINUED**

Security Camera System

There was discussion only regarding this item.

Entrance Lighting Project Proposal

Following discussion and review a motion was made by Robby Beskin, seconded by Norman Rosenbloom to decline the proposal submitted by Horizon Lighting to supply power to the medians at the entrance for the addition of lighting the trees and monument due to cost. Motion carried unanimously.

Lien/Foreclosure Resolutions

Following discussion and review a motion was made by Mike Rohfeld, seconded by Robby Beskin to approve the lien processing of account #1742140760. Motion carried unanimously.

Following discussion and review a motion was made by Mike Rohfeld, seconded by Robby Beskin to approve the lien processing of account #1742120200. Motion carried unanimously.

**NEXT
MEETING**

The next meeting will be held August 12, 2013 at 7:00 pm at the Community Clubhouse.

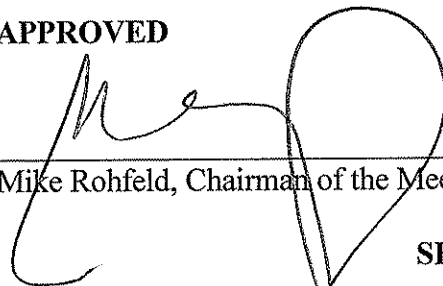
ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 9:10 pm.

ATTEST

Respectfully Submitted by, Liza Salinas, Certified Senior Community Manager

APPROVED



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 July 8 2013 as approved by the Chairman of the Meeting.

Dated: 9/9/13



Robby Beskin, Secretary

SAN LORENZO COMMUNITY ASSOCIATION
 BOARD MEETING ATTENDANCE - SIGN IN SHEET
 JULY 8, 2013

	Name - Please print	Address & Unit #	Daytime Phone Number	Email Address
1	Marisa Lopez	18986 Northern Dunes Lane	562 572 2302	marisadelopez@hotmail.com
2	JENNY HARGITTAY	18944 KEATOCKY	714-701-9292	
3	TRISHA LARRY KLIGERMAN	4041 BALMORAL		
4	ANITA COLLINS	4045 BALMORAL	114-342-5914	
5	Norman Rosenthal	1958 Spectacular Rd	714 312-0888	NRUSS1971@aol.com
6	Sandy Wayne Edinburgh	18556 Northern Dunes Ln	(714) 463-4187	dabber@live.com
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