

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JULY 11, 2016
MINUTES**

- NOTICE** Upon due notice given and received, the Regular Meeting of the Board of Directors of San Lorenzo Community Association was held July 11, 2016 at 7:00 pm, at The Community Clubhouse at 4067 Balmoral, Yorba Linda, CA.
- PRESENT** Mike Rohfeld, President
Robby Beskin, Vice President
Wayne Dobberfuhl, Treasurer
Betty Cowan, Secretary
Steve Glenn, Member
- Taryn Martin, StoneKastle Community Management, Inc.
- CALL TO ORDER** The meeting was called to order at 7:08 pm by Board President, Mike Rohfeld.
- EXECUTIVE SESSION** Management reported that there was an Executive Session of the Board of Directors on July 11, 2016 to discuss member discipline, collections and legal matters.
- HOMEOWNER FORUM** Open forum, topics discussed included; car detailing, stepping stones to backyard gate, decorative items on front doors, skateboarding, and the street seal project.
- COMMITTEE REPORTS**
- Clubhouse Committee
Rikki Pearl reported there has been a good response to additional volunteers being added to the committee. More volunteers are also welcomed.
- 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 Robby Beskin and seconded by Mike Rohfeld to approve the Regular Session Board Meeting Minutes for the June 13, 2016 Board meeting. Motion carried unanimously.

FINANCIAL STATEMENTS

Motion was made by Wayne Dobberfuhl, seconded by Steve Glenn to accept the financial statement for the period ending June 30, 2016. Motion carried unanimously.

Motion was made by Wayne Dobberfuhl, seconded by Betty Cowan to approve Merrill Lynch reinvest the 7/20/16 maturing CD for 12 months. Motion carried unanimously.

LIEN FILING

Lien(s):
No Liens to be approved at this time.

UNFINISHED BUSINESS

Utility Door Repairs/Replacements
Motion was made by Robby Beskin, seconded by Mike Rohfeld to approve Humburg & Associates to replace 10 utility doors and 404 hinges NTE \$8,540.00. Motion carried unanimously.

NEW BUSINESS

Proposals for Balcony Repairs- 4006 Emerald Downs
Motion was made by Robby Beskin, seconded by Steve Glenn to approve the proposal for Humburg & Associates for balcony repairs NTE \$2,694.00. Motion carried unanimously.

Proposal for Wrought Iron Repair- 3986 Emerald Downs
Motion was made by Mike Rohfeld, seconded by Robby Beskin to approve the proposal for CPR to repair the rear yard wrought iron fence NTE \$1,018.00. Motion carried unanimously.

Proposal for 2016 tree Trimming
Motion was made by Robby Beskin, seconded by Steve Glenn to approve both proposals from CCB Landscape NTE \$10,640 and \$2,080 for community wide tree trimming. Motion carried unanimously.

NEXT MEETING

The next meeting will be held on August 15, 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 8:22 PM.

ATTEST

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 8/15/16