

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JULY 13, 2015
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 13, 2015 at 7:00 pm, at The Community Clubhouse at 4067 Balmoral, Yorba Linda, CA.
- PRESENT** Mike Rohfeld, President
Robby Beskin, Vice President
Pete Lanyi, Treasurer
Steve Glenn, Member
Wayne Dobberfuhl, Secretary
- Carol Steward, StoneKastle Community Management, Inc.
Lori Yarborough, StoneKastle Community Management, Inc.
- CALL TO ORDER** The meeting was called to order at 7:15 pm by Board President and Presiding Chair, Mike Rohfeld.
- EXECUTIVE SESSION** Management reported that there was an Executive Session of the Board of Directors on July 13, 2015 to discuss member discipline, collections and legal matters.
- HOMEOWNER FORUM** Open Forum is held for the Homeowners to discuss any questions or concerns with the Board of Directors and Management.
- COMMITTEE REPORTS**
- Clubhouse Committee
There was no new business to discuss at this time.
- 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** Following discussion and review a motion was made by Pete Lanyi, seconded by Robby Beskin to approve the June 8, 2015 Board Meeting Minutes. Motion carried unanimously.

**FINANCIAL
STATEMENTS**

Following discussion and review a motion was made by Wayne Dobberfuhr, seconded by Pete Lanyi to approve the unaudited financial statements for period ending June 30, 2015. Motion carried unanimously.

Following discussion and review a motion was made by the Mike Rohfeld, seconded by Steve Glenn to approve transferring ½ of the funds from Union Bank to Merrill Lynch.

LIEN FILING

Lien/Foreclosure Processing

Pre Lien(s): No action required at this time.

Lien(s): Following discussion and review a motion was made by Mike Rohfeld, seconded by Pete Lanyi to approve a lien on account number 1742160600. Motion carried unanimously.

Accounts to Collection Attorney: No action required at this time.

Write off Bad Debt: Following discussion and review a motion was made by Robby Beskin, seconded by Pete Lanyi to approve writing off the bad debt from account number 1742171061 in the amount of \$254.42. Motion carried unanimously.

**UNFINISHED
BUSINESS**

Homeowner request for installation of garage panels

This item has been tabled.

Parking Rule Changes

The Board discussed this item and will continue to make any necessary changes.

NEW BUSINESS

Odor Abatement for 18964 Northern Dancer

The Board of Directors decided not to take any action as nothing was found.

Ratification of approval for palm tree trimming

Following discussion and review a motion was made by Robby Beskin, seconded by Wayne Dobberfuhr to approve trimming the palm trees throughout the community, at a cost of \$1,300.00. Motion carried unanimously.

CPR Construction Proposal

Following discussion and review a motion was made by Steve Glenn, seconded by Mike Rohfeld to approve CPR to repair the gate at 18946 Bold Ruler, at a cost of \$331.00. Motion carried unanimously.

CCB Landscape Proposals

Christian Burke, of CCB, attended to discuss the watering restrictions for the City of Yorba Linda.

Following discussion and review a motion was made by Steve Glenn, seconded by Robby Beskin to approve replacing the dead Sycamore Tree at 18934 Spectacular Bid, at a cost of \$175.00. Motion carried unanimously.

Following discussion and review a motion was made by Steve Glenn, seconded by Robby Beskin to approve placing mulch in the planters, at a cost of \$3,000.00. Motion carried unanimously.

Following discussion and review a motion was made by Mike Rohfeld, seconded by Wayne Dobberfuhl to approve checking the pump station, at a cost of \$525.00. Motion carried unanimously.

Following discussion and review a motion was made by Robby Beskin, seconded by Mike Rohfeld to approve the installation of Rainmaster Eagle I, at a cost of \$8,650.00. Motion carried unanimously.

**NEXT
MEETING**

The next meeting will be held August 10, 2015 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 7:45 p.m.

ATTEST

Respectfully Submitted by Carol Steward, StoneKastle Community Management.

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 13, 2015 as approved by the Chairman of the Meeting.

Dated: _____



Wayne Dobberfuhl, Secretary