

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
AUGUST 10, 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 August 10, 2015 at 7:00 pm, at The Community Clubhouse at 4067 Balmoral, Yorba Linda, CA.
- PRESENT** Mike Rohfeld, President
Robby Beskin, Vice President
Steve Glenn, Member
Wayne Dobberfuhr, Secretary
- Carol Steward, StoneKastle Community Management, Inc.
Lori Yarborough, StoneKastle Community Management, Inc.
- ABSENT** Pete Lanyi, Treasurer
- CALL TO ORDER** The meeting was called to order at 7:05 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 August 10, 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 Mike Rohfeld, seconded by Steve Glenn to approve the July 13, 2015 Board Meeting Minutes. Motion carried unanimously.

**FINANCIAL
STATEMENTS**

Following discussion and review a motion was made by Wayne Dobberfuhr, seconded by Robby Beskin to approve the unaudited financial statements for period ending July 31, 2015. Motion carried unanimously.

LIEN FILING

Lien/Foreclosure Processing

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

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

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

Write off Bad Debt: Following discussion and review a motion was made by Mike Rohfeld, seconded by Steve Glenn to approve writing off the bad debt from account number 1742140760 in the amount of \$4,511.21. Motion carried unanimously.

**UNFINISHED
BUSINESS**

Homeowner requests for installation of garage panels

Following discussion and review, the Board instructed Management to contact the owners and have them paint the panels within 30 days.

CCB Proposal

Following discussion and review a motion was made by Robby Beskin, seconded by Steve Glenn to approve the installation of plant material at the entry island at a cost of \$2,896.50. Motion carried unanimously.

NEW BUSINESS

Pete Lanyi's Resignation

A motion was made by Mike Rohfeld, seconded by Steve Glenn to accept Pete Lanyi's resignation. Motion carried unanimously.

Appointment of new Board member

A motion was made by Mike Rohfeld, seconded by Robby Beskin to appoint Betty Cowan as the new Board member to take over Pete Lanyi's remaining term. Motion carried unanimously.

A motion was made by Mike Rohfeld, seconded by Robby Beskin to appoint the following officer positions:

Mike Rohfeld – President

Robby Beskin – Vice President

Wayne Dobberfuhr – Treasurer

Betty Cowan – Secretary

Steve Glenn – Director

Motion carried unanimously.

CPR Construction Proposal

Following discussion and review a motion was made by Mike Rohfeld, seconded by Robby Beskin to repair the sidewalk at 18930 Pelham at a cost NTE \$924. Motion carried unanimously.

Homeowner request for installation of solar panels

Solar panels are not allowed on common property maintained by the HOA. Management will contact the homeowner to invite him to suggest alternatives.

Stop Sign at Bold Ruler/Emerald Downs

Following discussion and review a motion was made by Robby Beskin, seconded by Wayne Dobberfuhl to remove stop sign at Kentucky Downs, paint out lines, and install new sign, striping and stencil at the above location NTE \$760. Work to be performed by Bostick Company. Motion carried unanimously.

**NEXT
MEETING**

The next meeting will be held September 14, 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 8:16 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 August 10, 2015 as approved by the Chairman of the Meeting.

Dated: 9-14-15



Betty Cowan, Secretary