

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
AUGUST 11, 2014
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 11, 2014 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
Norman Rosenbloom, Secretary
Steve Glenn, Member
- Lori Yarborough, StoneKastle Community Management, Inc.
- CALL TO ORDER** The meeting was called to order at 7:04 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 11, 2014 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 nothing to discuss at this time.
- Landscape Committee
There was nothing to discuss at this time.
- Architectural Committee
There was nothing to discuss at this time.
- MINUTES** Motion was made by Mike Rohfeld, seconded by Robby Beskin to approve the July 14, 2014 Board Meeting Minutes. Motion carried unanimously.
- FINANCIAL STATEMENTS** Motion was made by Robby Beskin, seconded by Mike Rohfeld to approve the unaudited financial statements for July 31, 2014. Motion carried unanimously
- LIEN FILING** Motion was made by Mike Rohfeld, seconded by Pete Lanyi to approve lien(s) on APN # 931-821-58 and # 931-822-80. Motion carried unanimously.
- NEW BUSINESS** Parking Permit Request – 18958 Northern Dancer
The application is considered incomplete with Management. It was included in the agenda for review.

Pool Tile and Coping Repair Proposal – Alan Smith Pools

Motion was made by Pete Lanyi, seconded by Norman Rosenbloom to approve Alan Smith Pools to complete the tile repairs at the pool and spa area. Motion carried unanimously.

Tree Maintenance Proposals

The Board has requested Management obtain additional proposals; this item will be added back onto the September agenda.

**NEXT
MEETING**

The next meeting will be held September 8, 2014 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 7:47 p.m.

ATTEST

Respectfully Submitted by Lori Yarborough, StoneKastle Community Management.

APPROVED

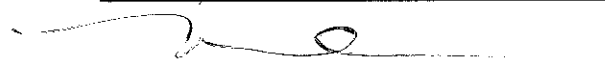


Mike Rohfeld, Chairman of the Meeting

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 11, 2014 as approved by the Chairman of the Meeting.

Dated: 9/8/14



Norman Rosenbloom, Secretary