

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
AUGUST 12, 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 August 12, 2013 at 7:00 pm, at The Community Clubhouse at 4067 Balmoral, Yorba Linda, CA.

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

Liza Salinas, StoneKastle Community Management, Inc.

ABSENT Carlos Rodriguez, Vice President

CALL TO ORDER The meeting was called to order at 7:22 pm by Jim Domen, President

**RESIGNATION/
BOARD**

APPOINTMENT A motion was made by Jim Domen, seconded by Robby Beskin to accept the resignation of Board Member, Carlos Rodriguez. Motion carried unanimously.

A motion was made by Robby Beskin, seconded by Jim Domen to appoint Steve Glenn to the Board of Directors. Motion carried unanimously.

A motion was made by Mike Rohfeld, seconded by Robby Beskin to accept the verbal resignation of President, Jim Domen. Motion carried unanimously.

JIM DOMEN RESIGNED AT 7:25PM

A motion was made by Robby Beskin, seconded by Steve Glenn to appoint Fred Schultz to the Board of Directors. Motion carried unanimously.

**REORGANIZATION
OF THE BOARD**

A motion was made by Robby Beskin, seconded by Norman Rosenbloom to nominate Mike Rohfeld as President. Mike Rohfeld accepted the position, therefore, Mike Rohfeld was appointed. Motion carried unanimously.

A motion was made by Mike Rohfeld, seconded by Steve Glenn to nominate Robby Beskin as Vice President. Robby Beskin accepted the position, therefore, Robby Beskin was appointed. Motion carried unanimously.

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**REORGANIZATION
OF THE BOARD**

Cont'd

A motion was made by Robby Beskin, seconded by Norman Rosenbloom to nominate Steve Glenn as Treasurer. Steve Glenn accepted the position, therefore, Steve Glenn was appointed. Motion carried unanimously.

A motion was made by Robby Beskin, seconded by Fred Schultz to nominate Norman Rosenbloom as Secretary. Norman Rosenbloom accepted the position, therefore, Norman Rosenbloom was appointed. Motion carried unanimously.

A motion was made by Robby Beskin, seconded by Norman Rosenbloom to nominate Fred Schultz as Member at Large. Fred Schultz accepted the position, therefore, Fred Schultz was appointed. Motion carried unanimously.

**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 clubhouse and pool rules; earthquake insurance; and the new board members.

**COMMITTEE
REPORTS**

Clubhouse Committee

Following discussion and review a motion was made by Robby Beskin, seconded by Fred Schultz to approve the mailing of a 30 day notice if needed to update the Clubhouse Checklist with the rules about no wet clothing/swimwear and no pool parties in conjunction with clubhouse reservations. Motion carried unanimously.

Following discussion and review a motion was made by Mike Rohfeld, seconded by Fred Schultz to appoint Anita and Chuck Collins to the Clubhouse Committee. Motion carried unanimously.

Street Committee

There was discussion only at this time.

Social Committee

There was discussion only at this item with the possibility of adding members at the next meeting.

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COMMITTEE'S

Cont'd

Tree Committee

Following discussion and review a motion was made by Mike Rohfeld, seconded by Fred Schultz to approve the proposal submitted by Park West to remove the trees and install the plant material in its replacement at a cost not to exceed \$2,592.50. Motion carried unanimously.

**CONSENT
CALENDAR**

Following discussion and review a motion was made by Norman Rosenbloom, seconded by Robby Beskin to approve the consent calendar which included the approval of the meeting minutes from July 8, 2013 and the acceptance of the unaudited financial statements for the period ending July 31, 2013. Motion carried as follows: 3 Ayes: Norman Rosenbloom, Robby Beskin and Mike Rohfeld and 2 Abstentions: Fred Schultz and Steve Glenn.

**UNFINISHED
BUSINESS**

Rules & Regulations

A motion was made by Mike Rohfeld, seconded by Robby Beskin to approve the amendments and additions of no solicitation, no garage sales and increasing the cost deposit of the clubhouse reservations to \$250.00 after review of all comments received from the membership. Motion carried unanimously.

NEW BUSINESS

Draft Reserve Study

This item was postponed to the next meeting.

Doggie Bag Dispenser

Following discussion and review a motion was made by Mike Rohfeld, seconded by Norman Rosenbloom to approve the installation of doggie dispensers at each mailbox location. Motion carried as follows: 4 Ayes: Norman Rosenbloom, Fred Schultz, Steve Glenn and Mike Rohfeld and 1 Abstention: Robby Beskin.

Installation of Security Cameras

This item was postponed to the next meeting.

Pest Control Services

There was discussion only regarding this item. A notice about services provided to the community will be noticed in the newsletter.

Lien/Foreclosure Resolutions

There was no action taken at this time.

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NEXT

MEETING

The next meeting will be held September 9, 2013 at 7:00 pm at the Community Clubhouse.

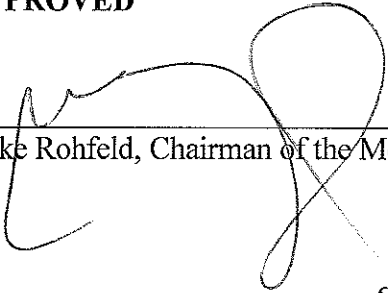
ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 9:05 pm.

ATTEST

Respectfully Submitted by, Liza Salinas, Certified Senior Community Manager

APPROVED

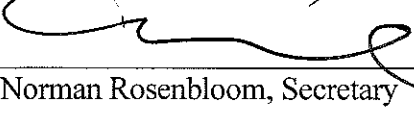


Mike Rohfeld, Chairman of the Meeting

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 August 12, 2013 as approved by the Chairman of the Meeting.

Dated: 08/14/13



Norman Rosenbloom, Secretary

SAN LORENZO COMMUNITY ASSOCIATION
 BOARD MEETING ATTENDANCE - SIGN IN SHEET
 AUGUST 12, 2013

	<u>Name - Please print</u>	<u>Address & Unit #</u>	<u>Daytime Phone Number</u>	<u>Email Address</u>
1	JENNIS D TED LEE <i>Sonya & Wayne</i>	18930 Bald River		
2	<i>Dober Gern</i>	18956 Noyhan Dancer Ln		
3	Larry & Treisha Klybman	4041 Balmoral		
4	ROBERT GLENN	18958 KILDAMS		
5	Amia + Chuck Collins	4045 BALMORAL DR		
6	Sally Poffell	3901 Balmoral		
7	DONNA BESKIN	4021 BALMORAL		
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