

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
AUGUST 13, 2012**

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 9, 2012 at 7:00 pm, at The Community Clubhouse on Balmoral in Yorba Linda, CA.

PRESENT Jim Domen, President
Joe Capotrio, Treasurer
Fred Schultz, Secretary

Jeanean Gillespie, StoneKastle Community Management, Inc.

ABSENT Carlos Rodriguez, Vice President
Marc Troyer, Member at Large

CALL TO ORDER The meeting was called to order at 7:15 pm by Jim Domen, President

EXECUTIVE SESSION Jeanean Gillespie, StoneKastle Community Management, reported that there was an Executive Session of the Board of Directors held earlier this evening to discuss Member Discipline, Contracts, Legal Matters and Delinquencies.

VENDOR PRESENTATION Personal Touch was present to meet with the Board about recent issues regarding the janitorial staff.

OPEN FORUM 14 owners present. Items discussed were – Tree Replacement; Reserves; Tree Removal; Vendors; Pool Usage; Landscape and Skateboarding.

MINUTES The July 9, 2012 Board meeting minutes were reviewed. Motion was made by Jim Domen, seconded by Fred Schultz to approve as written. Joe Capotrio abstained. Motion carried.
The July 31, 2012 financial statement has been presented by StoneKastle Community Management and reviewed. Joe Capotrio reported.

COMMITTEE REPORTS Clubhouse Committee – The Clubhouse Committee reported.
Street & Social Committee – No Report
Tree Committee – Motion was made by Jim Domen, seconded by Fred Schultz to form a tree committee and appoint Mike Rohfeld as the chair person. Joe Capotrio shared he would like the committee to also look at trees on the interior. Motion carried unanimously.

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
AUGUST 13, 2012 - PAGE 2**

**UNFINISHED
BUSINESS**

Complaints on Tree Issues from Gold Course blocking views

The Board discussed removal of trees on Golf Course slopes to come up with a plan for removal and/or replacement. The Tree Committee presented a policy/procedure. Motion was made by Jim Domen, seconded by Fred Shultz to send it out to the community for 30 day review and comment. Joe Capotrio is concerned about the mission statement and that it should include information about damage from roots and buildings. He stated that trees are an added value and is concerned about the neighbor notice. Joe Capotrio was opposed. Motion carried.

Budget Draft & Reserve Study

Joe Capotrio, Treasurer reported. This item was tabled for the next meeting. The Board will submit questions to the Reserve Analyst next week.

NEW BUSINESS

Landscape Proposals

Motion was made by Joe Capotrio, seconded by Fred Schultz to approve the purple lantana installation to replace the stressed bougainvillea at the entrance. Motion carried unanimously. A separate motion was made by Jim Domen to deny the bid to renovate slope on Emerald Downs, seconded by Fred Schultz. Motion carried unanimously. A separate motion was made by Jim Domen, seconded by Fred Schultz to replace the pine tree Bryant home. Motion carried unanimously.

Common Area Maintenance Proposals

Motion was made by Jim Domen, seconded by Fred Schultz to approve the excess fire lane signage removal for \$20 per sign. Joe Capotrio was opposed. Motion carried. A separate motion was made by Jim Domen to approve the power washing of the pavers, install shepherds hooks at the west pool area gate and clean the storm drain filters, seconded by Joe Capotrio. Motion carried unanimously. After announcing it to the membership in attendance at the meeting, a separate motion was made by Joe Capotrio to make an emergency decision (pursuant to Civil Code Section 1363.05) to add a pool monitor before this weekend, to address resident's concerns communicated during this evening's open session. The motion to make an emergency decision was seconded by Fred Schultz and carried unanimously. A motion was made by Fred Schultz to approve a pool monitor from ProVison at \$17.50 per hour for 8 hours per day for 10 days (Fri/Sat/Sun 1-9 plus Labor Day). Motion carried unanimously.

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
AUGUST 13, 2012 - PAGE 3**

Lien Resolutions

Motion was made by Fred Schultz, seconded by Joe Capotrio to approve lien filing on 1742160700 and 174110301. Motion carried unanimously.

**NEXT
MEETING**

The next meeting will be held September 10, 2012 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 9:24 pm.

ATTEST

Respectfully Submitted by, Jeanean Gillespie, Community Manager.

APPROVED

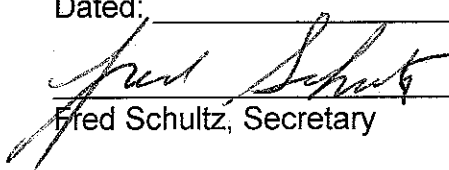


Jim Donjen, Chairman of the Meeting

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 13, 2012 as approved by the Chairman of the Meeting.

Dated: _____



Fred Schultz, Secretary