

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
AUGUST 14 2017
MINUTES**

- NOTICE** Upon due notice given and received, the Regular Meeting of the Board of Directors of San Lorenzo Community Association was held August 14, 2017 at 7:00 pm, at The Community Clubhouse at 4067 Balmoral, Yorba Linda, CA.
- PRESENT** Pete DiPasqua, President
Leslie Krukow, Vice President
Guy Alati, Secretary
Frank Garcia, Treasurer
- Taryn Martin, StoneKastle Community Management, Inc.
Dona Goetz, StoneKastle Community Management, Inc.
- CALL TO ORDER** The meeting was called to order at 7:25 pm by Board President, Pete DiPasqua.
- HOMEOWNER FORUM** 21 homeowner were present. Topics discussed included: speeding within the community.
- COMMITTEE REPORTS** Clubhouse Committee
There is no new business to discuss at this time.
- MINUTES** Motion was made by Pete DiPasqua seconded by Frank Garcia to approve Regular Session Board Meeting Minutes for July 10, 2017. Motion carried unanimously.
- FINANCIAL INFORMATION** Financial Statements
Motion was made by Frank Garcia seconded by Pete DiPasqua to accept the financial statements ending June 30, 17 and July 31, 2017. Motion carried unanimously.
- CD Investment Ladder
Table to next month.
- LIEN FILING** Lien
None at this time.
- UNFINISHED BUSINESS** Proposals FOB and Camera Systems
Table to next month.

SAN LORENZO COMMUNITY ASSOCIATION
AUGUST 14, 2017

Proposal to Hydrojet the Common Area Drains

Motion was made by Leslie Krukrow seconded by Frank Garcia to approve Scott English Plumbing NTE \$11,042. Motion carried unanimously.

NEW BUSINESS

Proposal to Install Pony Wall by Spa/Pool

Motion was made by Leslie Krukrow seconded by Pete DiPasqua to deny the proposals, the board would like to revise the scope to fill in the area with concrete. Motion carried unanimously.

Proposal for Holiday Decorations

Motion was made by Pete DiPasqua seconded by Guy Alati to approve The Christmas Light Guy at a reduced price of \$2,500 from \$2,790. Motion carried unanimously.

Proposals Submitted by CCB Landscape

A) Motion was made by Frank Garcia seconded by Pete DiPasqua to approve to straighten and level stepping stones throughout the community NTE \$4,400. Motion carried unanimously.

B) Motion was made by Frank Garcia seconded by Leslie Krukrow to approve to install plant material from the June 2017 landscape walk, NTE \$998.50. Motion carried unanimously.

Landscape Walk Budget

Motion was made by Frank Garcia seconded by Pete DiPasqua to approve a monthly budget of \$1,000. Motion carried unanimously.

Draft Budget

Table to September.

Draft Reserve Study

Table to September.

Vehicle/Traffic Conditions

Board advised management to explore options of dots being installed with Fire Marshall and paving companies.

Legal Opinion for Exterior Decorations

Motion was made by Frank Garcia seconded by Pete DiPasqua to request legal opinion be included in the newsletter. Motion carried unanimously.

**NEXT
MEETING**

The next meeting will be held on September 11, 2017 at the Community Clubhouse, 4067 Balmoral, Yorba Linda, CA.

**SAN LORENZO COMMUNITY ASSOCIATION
AUGUST 14, 2017**

ADJOURN There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:17 PM.

ATTEST Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD ON 9/11/17