

**SAN LORENZO COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
AUGUST 15, 2016  
MINUTES**

- NOTICE** Upon due notice given and received, the Regular Meeting of the Board of Directors of San Lorenzo Community Association was held August 15, 2016 at 7:00 pm, at The Community Clubhouse at 4067 Balmoral, Yorba Linda, CA.
- PRESENT** Mike Rohfeld, President  
Robby Beskin, Vice President  
Wayne Dobberfuhr, Treasurer  
Betty Cowan, Secretary  
Steve Glenn, Member
- Taryn Martin, StoneKastle Community Management, Inc.
- CALL TO ORDER** The meeting was called to order at 7:05 pm by Board President, Mike Rohfeld.
- EXECUTIVE SESSION** Management reported that there was an Executive Session of the Board of Directors on August 15, 2016 to discuss member discipline, collections and legal matters.
- HOMEOWNER FORUM** Open forum, 24 homeowner were present, topics to discuss; landscaping, violations, pool furniture, pool deck, refuse company is ruining street, and handrails.
- COMMITTEE REPORTS**
- Clubhouse Committee  
There is 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** Motion was made by Robby Beskin and seconded by Mike Rohfeld to approve the Regular Session Board Meeting Minutes for the July 11, 2016 Board meeting. Motion carried unanimously.
- FINANCIAL STATEMENTS** Motion was made by Wayne Dobberfuhr, seconded by Steve Glenn to accept the financial statement for the period ending July 31, 2016. Motion carried unanimously.

Motion was made by Wayne Dobberfuhr, seconded by Robby Beskin to approve to move \$300,000 from September 2, 2016 and August 29, 2016 maturing CD's into the reserve MM and invest the remaining \$100,000 for 12 month CD. Motion carried unanimously.

**LIEN FILING**

Lien(s):

- 1) Motion was made by Steve Glenn, seconded by Wayne Dobberfuhr to approve the lien on account 1742120161. Motion carried unanimously.
- 2) Motion was made by Steve Glenn, seconded by Wayne Dobberfuhr to approve the lien on account 1742171081. Motion carried unanimously.

**NEW BUSINESS**

Exterior Color Schemes for 2016 Painting Project

Kelly presented the color schemes for the 2016 painting project.

Draft Budget

Board has tabled to September meeting. Email excel spreadsheet to the Board.

Draft Reserve Study

Motion was made by Mike Rohfeld, seconded by Robby Beskin to approve the reserve study funded 103.88% for their 2016 study. Motion carried unanimously.

Proposal for Landscape Improvements

Motion was made by Steve Glenn, seconded by Wayne Dobberfuhr to approve CCB Landscape bid NTE \$8,430.75. Motion carried unanimously.

Proposal for Fidelity Insurance

Motion was made by Betty Cowan, seconded by Steve Glenn to approve the increase of the Fidelity Coverage to \$2,000,000 to satisfy the requirement for FHA approval process. Motion carried unanimously.

**NEXT  
MEETING**

The next meeting will be held on September 12, 2016 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 9:04 PM.

**ATTEST**

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

**APPROVED BY THE BOARD 9/12/16**