

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 8, 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 September 8, 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 7:05 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 no new business to discuss at this time.
- Architectural Committee
There was no new business to discuss at this time.
- Landscape Committee
Following discussion and review a motion was made by Norman Rosenbloom seconded by Pete Lanyi to approve moving forward with removal after approval is received in writing from the City of Yorba Linda.
- MINUTES** Following discussion and review a motion was made by Mike Rohfeld, seconded by Steve Glenn to approve the August 11, 2014 Board Meeting Minutes. Motion carried unanimously.

**FINANCIAL
STATEMENTS**

Following discussion and review a motion was made by Pete Lanyi seconded by Robby Beskin to approve the unaudited financial statements of August 31, 2014. Motion carried unanimously

Following discussion and review a motion was made by Pete Lanyi, seconded by Robby Beskin to approve transferring excess funds into the Association Reserve Account. Motion carried unanimously.

LIEN FILING

Lien/Foreclosure Processing

Further discussion discussed in Executive Session.

**UNFINISHED
BUSINESS**

Proposed Rule Change

Following discussion and review a motion was made by Mike Rohfeld, seconded by Pete Lanyi to approve the rule change in regards to stored vehicles parked within the community. Motion carried unanimously.

Tree Maintenance Proposals

Motion was made by Robby Beskin, seconded by Mike Rohfeld to approve the proposal presented by Park West to trim the trees throughout the community, at a cost not to exceed \$14,069.00. Motion carried unanimously.

NEW BUSINESS

Parking Permit Request – 18958 Northern Dancer

The parking application has been voided as no further information has been provided by the homeowner.

Holiday Lighting Proposal

Following discussion and review a motion was made by Mike Rohfeld, seconded by Norman Rosenbloom to approve California Christmas to install the holiday lighting, at a cost not to exceed \$2,000.00. Motion carried unanimously.

2013 Audit

Following discussion and review a motion was made by Mike Rohfeld, seconded by Norman Rosenbloom to approve the 2013 Audit. Motion carried unanimously.

2015 Budget & Reserve Study

Following discussion and review a motion was made by Pete Lanyi, seconded by Robby Beskin to approve the 2015 Budget and Reserve Study and for the dues to remain at \$299.00 per unit until the fiscal year end 2015. Motion carried unanimously.

**MISCELLANEOUS
INFORMATION**

Following discussion and review a motion was made by Robby Beskin, seconded by Norman Rosenbloom to approve sending out a 30 day comment letter to the homeowners in regards to a fee for clubhouse rentals. The incurred fee will be \$25.00 Monday – Thursday and \$100.00 Friday – Sunday. Motion carried unanimously.

**NEXT
MEETING**

The next meeting will be held October 13, 2014 at 7:00 pm at the Community Clubhouse, 4067 Balmoral, Yorba Linda, CA.

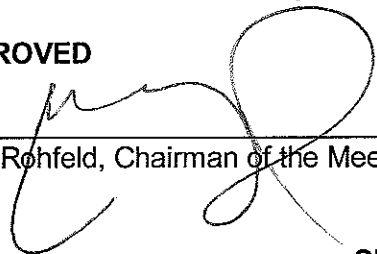
ADJOURN

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 September 8, 2014 as approved by the Chairman of the Meeting.

Dated: 10/13/14



~~Norman Rosenbloom, Secretary~~

Robert Bestun VP