

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 9, 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 September 9, 2013 at 7:00 pm, at The Community Clubhouse at 4067 Balmoral, Yorba Linda, CA.

PRESENT Mike Rohfeld, President
Robby Beskin, Vice President
Steve Glenn, Treasurer
Norman Rosenbloom, Secretary
Fred Shultz, Director

Liza Salinas, StoneKastle Community Management, Inc.

CALL TO ORDER The meeting was called to order at 7:14 pm by Jim Domen, President

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 Open Forum is held for homeowners to speak with the Board of Directors and Management. The topics of discussion were safety issues, parking lot lighting and suggestion of motion censored lights, speed signs being installed on Emerald Downs near the grass area and Patrols by the Sherriff's Department.

COMMITTEE REPORTS Clubhouse Committee
Following discussion and review a motion was made by Fred Shultz, seconded by Mike Rohfeld to accept Trisha Kligerman's resignation from the Clubhouse Committee. Motion carried unanimously.

The Board of Directors requested that management obtain two additional proposals for the hardware replacement on the clubhouse doors

Street Committee
There was nothing discussed at this time.

Social Committee
Following discussion and review a motion was made by Mike Rohfeld, seconded by Robby Beskin to accept Mr. & Mrs. Lee and Marcy Rosenbloom onto the Social Committee. Motion carried unanimously.

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COMMITTEE'S

Cont'd

Tree Committee

Following discussion and review a motion was made by Robby Beskin, seconded by Fred Schultz to approve the tree removals on Balmoral for October 15, 2013; with an additional \$375.00 charge. Motion carried unanimously.

**CONSENT
CALENDAR**

Following discussion and review a motion was made by Norman Rosenbloom, seconded by Fred Shultz to approve the consent calendar which included the approval of the meeting minutes from August 12, 2013 and the acceptance of the unaudited financial statements for the period ending August 31, 2013. Motion carried unanimously.

Norman Rosenbloom left the meeting at 7:40 PM

**UNFINISHED
BUSINESS**

Installation of Security Guards

This item was postponed to the next Board Meeting.

Draft Reserve Study

Following discussion and review a motion was made by Fred Shultz, seconded by Mike Rohfeld to approve the draft reserve study. Motion carried unanimously.

Draft Budget 2014

This item was postponed to the next Board Meeting.

City Satellite Services

Following discussion and review a motion was made by Robby Beskin, seconded by Fred Shultz to approve the termination of services provided by City Satellite with a 60 day notice and the option for a month to month contract. Motion carried unanimously.

Lighting Project Proposals

This item was postponed to the next Board Meeting.

Homeowner Request – Sign for picking up after Pets

Following discussion and review a motion was made by Robby Beskin, seconded by Steve Glenn to deny the homeowner's request. Motion carried unanimously.

Lien/Foreclosure Resolutions

There was no action taken at this time.

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NEXT

MEETING

The next meeting will be held September 14, 2013 at 7:00 pm at the Community Clubhouse.

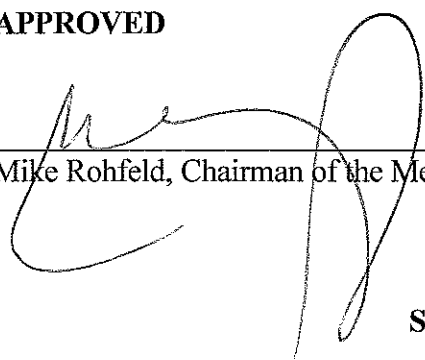
ADJOURN

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

ATTEST

Respectfully Submitted by, Liza Salinas, Certified Senior Community Manager

APPROVED

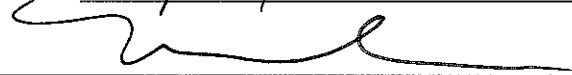


Mike Rohfeld, Chairman of the Meeting

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 September 9, 2013 as approved by the Chairman of the Meeting.

Dated: 10/14/13



Norman Rosenbloom, Secretary

SAN LORENZO COMMUNITY ASSOCIATION
 BOARD MEETING ATTENDANCE - SIGN IN SHEET
 SEPTEMBER 9, 2013

	<u>Name - Please print</u>	<u>Address & Unit #</u>	<u>Daytime Phone Number</u>	<u>Email Address</u>
1	CHUCK MAZZA	18946 Bold Ruler	714 774-3862	
2	Suzanne Wayne Debbertson	18956 Northampton Lane	(714) 463-4187	
3				
4	DONNA BESKIN	4021 BALMOREAL	-	
5	Kathy Bantfeld	3901 Balmoral		
6	John Lee	18930 Bold Ruler	714-777-1959	
7	CHUCK COLLINS	4045 BALMORAL	714-485-2082	
8	ANITA COLLINS	" "	" "	
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