

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 10, 2018
MINUTES**

- NOTICE** Upon due notice given and received, the Regular Meeting of the Board of Directors of San Lorenzo Community Association was held September 10, 2018 at 7:00 pm, at The Community Clubhouse at 4067 Balmoral, Yorba Linda, CA.
- PRESENT** Frank Garcia, President, Treasurer
Leslie Krukow, Vice President
Kevin Jones, Treasure
Arnold Gamboa, Member at Large
- Taryn Martin, StoneKastle Community Management, Inc.
Dona Goetz, StoneKastle Community Management, Inc.
- ABSENT** Chris Falcioni, Secretary
- CALL TO ORDER** The meeting was called to order at 7:10 pm by the Board President Frank Garcia.
- OPEN FORUM** 17 (seventeen) homeowners attended, Topic's included: Janitorial company cleaning is subpar, newsletters, bulletin boards, earthquake insurance, architectural requests, revised walk way, landscape issues.
- CLUBHOUSE COMMITTEE** Linda was present; no new volunteers for the committee based on based on bulletin flyers. One owner at the meeting volunteered. The Holiday party will be on December 7, 2018 for owners only.
- MINUTES** Regular Session
Motion was made by Frank Garcia and seconded by Arnold Gamboa to approve Regular Session Board Meeting Minutes for August 13, 2018. Motion carried unanimously.
- FINANCIAL INFORMATION** Financial and Collection Information
Motion was made by Frank Garcia seconded by Arnold Gamboa to accept the financial statements ending August 31, 2018. Motion carried unanimously.
- Collections
Motion was made by Leslie Krukow seconded by Frank Garcia to approve a write off of all accounts less than a \$20 balance. Motion carried unanimously.

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LIEN FILING

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There are no liens at this time.

NEW BUSINESS

Proposal for Roof Maintenance & Cleaning

Motion was made Leslie Krukow seconded by Frank to approve Antis Roofing, at a cost of \$27,651 and take photos of all building roofs once completed. Motion carried unanimously.

Proposal for a Fire Panel

Motion was made by Leslie Krukow seconded by Arnold Gamboa to approve Cosco Fire Protection to install a new fire panel, at a cost of \$5,915. Motion carried unanimously.

Audio Video Today

Motion was made by Frank Garcia seconded by Leslie Krukow to approve to install a component cooling system and to extend length emitter for the remote located Blu-ray player, at a cost of \$923.43. Motion carried unanimously

Landscape Proposal

Motion was made by Frank Garcia seconded by Arnold Gamboa to deny three leaning trees in the entry median. Motion carried unanimously

Draft Budget

Table to October

Audit Plus Tax Proposals

Motion was made by Leslie Krukow seconded by Frank Garcia to approve Vanderpol and Company, at a cost of \$1,025. Motion carried unanimously.

Holiday Lighting Proposal

Table to October.

Architectural Application

The Board tabled the architectural application submitted by Gamboa at 18937 Northern Dancer to install an awning.

Draft Reserve Study

Table to October.

Proposal Revisions to Clubhouse Rental Rules

Table to October.

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Insurance Renewal Proposal

Motion was made by Frank Garcia seconded by Leslie Krukow to approve Rey Insurance Serviced for coverage for October 2018 to October 2019, at a cost of \$42,758. Motion carried unanimously

**NEXT
MEETING**

The next meeting will be held on October 8, 2018 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 8:45 PM.

ATTEST

Respectfully submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 10/16/18