

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 11, 2017
MINUTES**

- NOTICE** Upon due notice given and received, the Regular Meeting of the Board of Directors of San Lorenzo Community Association was held September 11, 2017 at 7:00 pm, at The Community Clubhouse at 4067 Balmoral, Yorba Linda, CA.
- PRESENT** Leslie Krukow, Vice President
Frank Garcia, Treasurer
Kenton Jones
Chris Falcioni
- Lori Yarborough, CEO StoneKastle Community Management, Inc.
Dona Goetz, StoneKastle Community Management, Inc.
- CALL TO ORDER** The meeting was called to order at 7:38.
- HOMEOWNER FORUM** 16 homeowner were present. Topics discussed included: non-residents using the pool, Christmas lights, planter damage, driveways, north parking lot for RV, back slope on Pelham Way.
- MEMBERS APPOINTED** The Board appointed Chris Falcioni and Kenton Jones to the board. At the meeting Lori Yarborough asked the parents of Kenton Jones if Kenton was on title and they responded "yes". Motion carried unanimously.
- COMMITTEE REPORTS** Clubhouse Committee
There is no new business to discuss at this time.
- MINUTES** Regular Session
Motion was made by Frank Garcia and seconded by Leslie Krukow to approve Regular Session Board Meeting Minutes for August 14, 2017. Motion carried unanimously.
- Organizational
Motion was made by Leslie Krukow and seconded by Kenton Jones to approve Organizational Meeting Minutes of the August 14, 2017 board meeting. Motion carried unanimously.

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**FINANCIAL
INFORMATION**

Financial Statements

Motion was made by Frank Garcia seconded by Leslie Krukow to accept the financial statements ending August 31, 2017. Motion carried unanimously.

CD Investment Ladder

Motion was made by Frank Garcia seconded by Leslie Krukow to approve to reinvest the Maturing September 14, 2017 CD for \$100,000 to a 6 month or 1 year, depending on the interest rate. Motion carried unanimously.

LIEN FILING

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None at this time.

**UNFINISHED
BUSINESS**

Proposals FOB and Camera Systems

Motion was made by Chris Falcioni seconded by Frank Garcia to approve California Gates proposal for a FOB system NTE \$22,181.41. Motion carried unanimously.

Camera Systems

Tabled.

NEW BUSINESS

Proposal to Install Yellows Dots

Motion was made by Leslie Krukow seconded by Kenton Jones to approve AMS Paving for the installation of 6' dots on the curve at Balmoral and Spectacular Bid, NTE \$4,425. Motion carried unanimously.

Proposal to Install Concrete Between Pool & Spa

Motion was made by Leslie Krukow seconded by Frank Garcia to approve CPR Construction to install colored concrete, NTE \$844.00. Motion carried unanimously.

Proposal for Roof Maintenance and Gutter Cleaning

The board reviewed 3 bids for roof maintenance and gutter/downspout cleaning. The Board has directed management to obtain bids for Home Inspectors to inspect all 46 buildings, take photos of every roof and include addresses.

Proposal for Pool Maintenance

The Board reviewed 3 bids for pool maintenance. The board directed management to obtain 2 additional bids for title 22 controllers, to be reviewed at the October meeting.

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Proposal for Insurance

Table to October meeting.

Proposal for Audiovisual System in Clubhouse

The board reviewed a proposal for audiovisual system. The Board directed management to obtain a bid from Stone Kastle's IT person for same work, bid to be reviewed at the October meeting.

Proposal for Methane Vent Enclosures

It was general consent of the board to deny both proposals.

Draft budget

Table to October meeting.

Draft Reserve Study

Table to October meeting.

**NEXT
MEETING**

The next meeting will be held on October 9, 2017 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 9:06 PM.

ATTEST

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD ON 10/9/17