

**SAN LORENZO COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
SEPTEMBER 12, 2016  
MINUTES**

- NOTICE** Upon due notice given and received, the Regular Meeting of the Board of Directors of San Lorenzo Community Association was held September 12, 2016 at 7:00 pm, at The Community Clubhouse at 4067 Balmoral, Yorba Linda, CA.
- PRESENT** Mike Rohfeld, President  
Robby Beskin, Vice President  
Betty Cowan, Secretary  
Steve Glenn, Member
- Taryn Martin, StoneKastle Community Management, Inc.
- ABSENT** Wayne Dobberfuhr, Treasurer
- CALL TO ORDER** The meeting was called to order at 7:20 pm by Board President, Mike Rohfeld.
- EXECUTIVE SESSION** Management reported that there was an Executive Session of the Board of Directors on September 12, 2016 to discuss the homes pending for fire sprinkler testing, parking permit applications, violations and pending vendor bids.
- HOMEOWNER FORUM** Open forum, (16) sixteen homeowner were present, topics to discuss; the painting project, Direct TV, paint colors, OC Patrol procedures and CD issues.
- 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 Steve Glenn to approve the Regular Session Board Meeting Minutes for the August 15, 2016 Board meeting. Motion carried unanimously.
- FINANCIAL STATEMENTS** Table to October meeting.

**LIEN FILING**

Lien:

Motion was made by Mike Rohfeld, seconded by Robby Beskin to approve the lien on account 1742140840. Motion carried unanimously.

**UNFINISHED  
BUSINESS**

Draft Budget

Table to October meeting.

**NEW BUSINESS**

Proposal for Holiday Lights

Motion was made by Mike Rohfeld seconded by Steve Glenn to approve The Christmas Light Guy's bid NTE \$2,415. Motion carried unanimously.

Proposal for Landscape improvements

1) Motion was made by Robby Beskin seconded by Mike Rohfeld to approve the bid for 3966 Emerald Downs NTE \$324.15. Motion carried unanimously.

2) Motion was made by Robby Beskin seconded by Mike Rohfeld to approve 18946 and 18950 Bold Ruler NTE \$986.90. Motion carried unanimously.

3) Motion was made by Robby Beskin seconded by Mike Rohfeld to approve 18933 Pelham Way NTE \$2,548.75. Motion carried unanimously.

4) Motion was made by Robby Beskin seconded by Mike Rohfeld to approve 18956 Kentucky Downs, 18961 Northern Dancer, and 18957 Northern Dancer NTE \$1,135.40. Motion carried unanimously.

5) Motion was made by Robby Beskin seconded by Mike Rohfeld to approve 18967 and 18971 Northern Dancer NTE \$985.00. Motion carried unanimously.

6) The Board requested to table the proposal to remove the Crate Myrtles near the driveways to the October meeting.

Proposal for Insurance Renewal

Motion was made by Mike Rohfeld seconded by Robby Beskin to approve the 2016-2017 Premium NTE \$42,234. Motion carried unanimously.

Homeowner Info Sheet

Motion was made by Robby Beskin seconded by Mike Rohfeld to approve to add the section of the CC&R's stating that homeowners are not authorized to wash their vehicles within the community. The board requests this information be included in all escrow packages and mail independently. Motion carried unanimously.

**NEXT  
MEETING**

The next meeting will be held on October 10, 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 8:03 PM.

**ATTEST**

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

**APPROVED BY THE BOARD 10/10/16**