

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 14, 2015
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 14, 2015 at 7:00 pm, at The Community Clubhouse at 4067 Balmoral, Yorba Linda, CA.
- PRESENT** Mike Rohfeld, President
Robby Beskin, Vice President
Steve Glenn, Member
Wayne Dobberfuhr, Treasurer
Betty Cowan, Secretary
- Carol Steward, StoneKastle Community Management, Inc.
- CALL TO ORDER** The meeting was called to order at 7:10 pm by Board President, Mike Rohfeld.
- EXECUTIVE SESSION** Management reported that there was an Executive Session of the Board of Directors prior to this meeting 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
There was no new business to discuss at this time.
- MINUTES** Following discussion and review a motion was made by Robby Beskin, seconded by Wayne Dobberfuhr to approve the August 10, and August 26, 2015 Board Meeting Minutes. Motion carried unanimously.
- FINANCIAL STATEMENTS** Following discussion and review a motion was made by Wayne Dobberfuhr, seconded by Robby Beskin to approve the unaudited financial statements for period ending August 31, 2015. Motion carried unanimously.

LIEN FILING

Lien/Foreclosure Processing

Pre Lien(s): No action required at this time.

Lien(s): No action required at this time.

Accounts to Collection Attorney: No action required at this time.

NEW BUSINESS

CCB Landscape Proposals

Tree Trimming – tabled for the October meeting.

Controller B-sprinkler hardware update – Motion was made by Robby Beskin, seconded by Betty Cowan to approve in the amount of \$846. Motion carried unanimously.

Design Consultation – Motion was made by Robby Beskin, seconded by Mike Rohfeld to approve in the amount of \$125. Motion carried unanimously.

Arch. request – 3986 Emerald Downs

Homeowner is requesting to install a free standing covered roof. Board will review plans and take under consideration.

NEXT MEETING

The next meeting will be held October 12, 2015 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 9:00 p.m.

ATTEST

Respectfully Submitted by Carol Steward, StoneKastle Community Management.

APPROVED

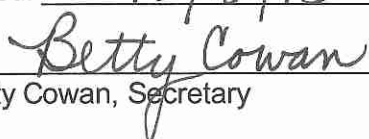


Mike Rohfeld, Chairman of the Meeting

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 14, 2015 as approved by the Chairman of the Meeting.

Dated: 10/12/15



Betty Cowan, Secretary