

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
OCTOBER 10, 2016
MINUTES**

- NOTICE** Upon due notice given and received, the Regular Meeting of the Board of Directors of San Lorenzo Community Association was held October 10, 2016 at 7:00 pm, at The Community Clubhouse at 4067 Balmoral, Yorba Linda, CA.
- PRESENT** Robby Beskin, Vice President
Wayne Dobberfuhr, Treasurer
Betty Cowan, Secretary
Steve Glenn, Member
- Taryn Martin, StoneKastle Community Management, Inc.
- ABSENT** Mike Rohfeld, President
- CALL TO ORDER** The meeting was called to order at 7:09 pm by Board Vice President, Robby Beskin.
- HOMEOWNER FORUM** Open forum, (15) fifteen homeowner were present, topics to discuss; landscaping, Direct TV, painting, earthquake insurance, parking permits and tree removal.
- 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 September 12, 2016 Board meeting. Motion carried unanimously.
- FINANCIAL STATEMENTS** Motion was made by Wayne Dobberfuhr seconded by Robby Beskin to accept the Financial Statement for periods ending on August 31, 2016 and September 30, 2016. Motion carried unanimously.

Motion was made by Wayne Dobberfuhl seconded by Steve Glenn to approve to roll the maturing October 28, 2016 CD for 12 months. Motion carried unanimously.

LIEN FILING

Lien:

No liens to be approved this month.

**UNFINISHED
BUSINESS**

Draft Budget

Adjust the following GL codes; GL code 5890- to match signed renewal; GL code 5580- to \$20,000; and GL code 5380- to \$14,000. Motion was made by Wayne Dobberfuhl seconded by Robby Beskin to approve the 2017 budget at \$299/month. Motion carried unanimously.

Proposal for Landscape Improvements

1) Motion made by Betty Cowan seconded by Robby Beskin to deny the proposal for \$2,000 to remove the rear position cape myrtle in all driveways. Motion carried unanimously.

2) Motion was Robby Beskin seconded by Betty Cowan to approve \$530 to install 36 box Magnolia at walkway of 4006 and 4020 Emerald Downs.

NEW BUSINESS

Earthquake Insurance

Motion was made by Betty Cowan seconded by Steve Glenn to deny the addition of earthquake insurance to the Master Insurance Policy. Motion carried unanimously.

Proposals for 2016 Audit and Tax Return

Motion was made by Wayne Dobberfuhl seconded by Betty Cowan to approve VanDerPol and Company NTE \$1,000. Motion carried unanimously.

No December Board Meeting

Motion was made by Steve Glenn seconded by Betty Cowan to approve to not hold an executive or regular board meeting in December 2016. Motion carried unanimously.

Annual Roof Maintenance

Table to November. Request Antis provide proposals for roof repairs including broken tiles and add to November agenda.

Pool/Spa Proposal- Title 22 Monitoring

Table to November. Board asked management to compare increase in costs for onsite daily testing to how long it would take to payoff cost of chemical controllers.

Pool/Spa Proposal- Rebates on Spa Pumps

Motion was made by Robby Beskin, seconded by Betty Cowan to approve Aquatrends proposal to replace pumps with energy efficient variable speed models. Motion carried unanimously.

**NEXT
MEETING**

The next meeting will be held on November 14, 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 8:57 PM.

ATTEST

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 11/14/16