

**SAN LORENZO COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
OCTOBER 12, 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 October 12, 2015 at 7:00 pm, at The Community Clubhouse at 4067 Balmoral, Yorba Linda, CA.
- PRESENT** Mike Rohfeld, President  
Robby Beskin, Vice President  
Wayne Dobberfuhr, Treasurer  
Steve Glenn, Member  
Betty Cowan, Secretary
- Carol Steward, StoneKastle Community Management, Inc.  
Lori Yarborough, StoneKastle Community Management, Inc.
- CALL TO ORDER** The meeting was called to order at 7:15 pm by Board President, Mike Rohfeld.
- EXECUTIVE SESSION** Management reported that there was an Executive Session of the Board of Directors on October 12, 2015 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 Wayne Dobberfuhr, seconded by Mike Rohfeld to approve the September 14, 2015 Board Meeting Minutes. Motion carried unanimously.

**FINANCIAL  
STATEMENTS**

Following discussion and review a motion was made by Wayne Dobberfuhl, seconded by Steve Glenn to approve the unaudited financial statements for period ending September 30, 2015. Motion carried unanimously.

Following discussion and review a motion was made by the Mike Rohfeld, seconded by Robby Beskin to approve rolling over a CD that matures on 11/25/15 in the amount of \$160,000 and taking \$400,000 from the money market account and opening 4 CD's for \$100,000 each into a 3mo CD at a rate of .25%; a 6mo CD at a rate of .40%; a 9mo CD at a rate of .50%; and a 12mo CD at a rate of .60% as recommended by the Merrill Lynch agent. Motion carried unanimously.

**LIEN FILING**

Lien/Foreclosure Processing

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

Lien(s): Following discussion and review a motion was made by Mike Rohfeld, seconded by Steve Glenn to approve a lien on account number 1742160600. Motion carried unanimously.

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

**UNFINISHED  
BUSINESS**

Tree Trimming Proposals

A motion was made by Mike Rohfeld, seconded by Robby Beskin to approve CCB Landscape NTE \$12,035. Management to ask Christian to match Villa Park's proposal. Motion carried unanimously.

**NEW BUSINESS**

Janitorial Proposals

A motion was made by Robby Beskin, seconded by Mike Rohfeld to approve A-1 Building Maintenance in the amount of \$680 per month for services 3 times per week. Service to commence December 1, 2015. Management to send Jet Clean cancellation letter. Motion carried unanimously.

Gutter Cleaning Proposals

A motion was made by Wayne Dobberfuhl, seconded by Steve Glenn to approve Antis Roofing in the amount of \$9,151. Motion carried unanimously.

Roof leak at 4000 Emerald Downs

A motion was made by Mike Rohfeld, seconded by Robby Beskin to approve Antis Roofing in the amount of \$2,756. Motion carried unanimously.

Audit Proposal

A motion was made by Wayne Dobberfuhl, seconded by Steve Glenn, to approve Newman and Associates at a cost of \$900. Motion carried unanimously.

Holiday Lighting Proposal

A motion was made by Robby Beskin, seconded by Steve Glenn, to approve California Christmas in the amount of \$2,200. Management to ask for early installation with discount. Motion carried unanimously.

CCB Landscape Proposals

Pine tree removal – this item was tabled for the November meeting.

Install plant material on Bold Ruler - A motion was made by Mike Rohfeld, seconded by Robby Beskin to approve the proposal at a cost of \$852.75. Motion carried unanimously.

Storm drain cleaning – A motion was made by Robby Beskin, seconded by Betty Cowan, to approve this proposal at a cost of \$475. Motion carried unanimously.

ROK Construction Proposal

This item has been tabled for the November meeting.

**NEXT  
MEETING**

The next meeting will be held November 9, 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 8:30 p.m.

**ATTEST**

Respectfully Submitted by Carol Steward, StoneKastle Community Management.

**APPROVED BY THE BOARD 11/9/15**