

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
OCTOBER 13, 2014
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 13, 2014 at 7:00 pm, at The Community Clubhouse at 4067 Balmoral, Yorba Linda, CA.
- PRESENT** Mike Rohfeld, President
Robby Beskin, Vice President
Pete Lanyi, Treasurer
Steve Glenn, Member
- Lori Yarborough, StoneKastle Community Management, Inc.
- CALL TO ORDER** The meeting was called to order at 7:00 pm by Board President and Presiding Chair, Mike Rohfeld.
- EXECUTIVE SESSION** Management reported that there was an Executive Session of the Board of Directors on October 13, 2014 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 Mike Rohfeld to approve the September 8, 2014 Board Meeting Minutes. Motion carried unanimously.

**FINANCIAL
STATEMENTS**

Following discussion and review a motion was made by Pete Lanyi seconded by Steve Glenn to approve the unaudited financial statements for period ending September 30, 2014. Motion carried unanimously

Following discussion and review a motion was made by Pete Lanyi, seconded by Steve Glenn to approve creating a new account for \$250,000 with First Foundation with an APR just over 1%. Motion carried unanimously.

LIEN FILING

Lien/Foreclosure Processing

Further discussion discussed in Executive Session.

**UNFINISHED
BUSINESS**

Board Resignation

Following discussion and review a motion was made by Robby Beskin, seconded by Steve Glenn to appoint Wayne Dobberfuhr as the new Board Member. Motion carried unanimously.

Proposed Rule Change

This item has been tabled until the November 13, 2014 Board Meeting.

NEW BUSINESS

Spa Proposal

Following discussion and review a motion was made by Mike Rohfeld, seconded by Pete Lanyi to approve the proposal to repair the spa heat exchanger, at a cost not to exceed \$624.57. Motion carried unanimously.

2014 Audit Proposal

Following discussion and review a motion was made by Pete Lanyi, seconded by Mike Rohfeld to approve Newman and Associates to complete the 2014 Audit, at a cost not to exceed \$900.00. Motion carried unanimously.

Janitorial Proposals

Following discussion and review a motion was made by Mike Rohfeld, seconded by Robby Beskin to approve Jet Clean Janitorial to clean the clubhouse and pool area two times per week at a cost not to exceed \$440.00 per month. Motion carried unanimously.

Roof Maintenance & Gutter Cleaning Proposal

Following discussion and review a motion was made by Steve Glenn, seconded by Mike Rohfeld to approve Antis Roofing to complete the roof maintenance and gutter cleaning, at a cost not to exceed \$21,865.00. Motion carried unanimously.

Insurance Renewal

Following discussion and review a motion was made by Mike Rohfeld, seconded by Steve Glenn to approve the Insurance renewal, at an annual premium of \$40,572.00. Motion carried unanimously.

MISCELLANEOUS

INFORMATION Following discussion and review a motion was made by Pete Lanyi,
seconded by Robby Beskin to approve leaving the pool heat on until
November 30, 2014. Motion carried unanimously.

NEXT MEETING The next meeting will be held November 10, 2014 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 9:10 p.m.

ATTEST Respectfully Submitted by Lori Yarborough, 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 October 13, 2014 as approved by the Chairman of the Meeting.

Dated: _____

Norman Rosenbloom, Secretary