

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
OCTOBER 14, 2013**

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 14, 2013 at 7:00 pm, at The Community Clubhouse at 4067 Balmoral, Yorba Linda, CA.

PRESENT Mike Rohfeld, President
Robby Beskin, Vice President
Steve Glenn, Treasurer
Norman Rosenbloom, Secretary
Fred Shultz, Director

Liza Salinas, StoneKastle Community Management, Inc.
Six (6) homeowners – see attached sign in sheet

CALL TO ORDER The meeting was called to order at 7:12 pm by Mike Rohfeld, President

EXECUTIVE SESSION Liza Salinas, StoneKastle Community Management, reported that there was an Executive Session of the Board of Directors held earlier this evening to discuss member discipline, legal matters and third party contracts.

OPEN FORUM The topics of discussion were tree trimming, doggie dispensers, landscape at the Clubhouse entry and trash containers for the doggie bags.

COMMITTEE REPORTS Clubhouse Committee
Following discussion and review a motion was made by Mike Rohfeld, seconded by Robby Beskin to appoint Glynnis Chittenden, Mary Thompson and Linda Lanyig to the Clubhouse Committee. Motion carried unanimously.

The proposals, to repair the front door hardware, were postponed to the next meeting. Management was directed to contact a door specialist to obtain additional proposals.

The proposals, to the replace the air conditioner at the clubhouse, were postponed to the next meeting.

Street Committee
Due to the inactivity of the committee, this line item agenda will be removed from future agendas.

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**COMMITTEE'S
Cont'd**

Social Committee

Following discussion and review a motion was made by Norman Rosenbloom, seconded by Fred Schultz to appoint Debbie Thomas to the Social Committee. Motion carried unanimously.

Tree Committee

Mike Rohfeld, Chairperson, provided an update to the membership that Phase 1 of the tree removals (behind Balmoral homes) will begin on October 16, 2013. The replacement plant material chosen by the City of Yorba Linda will be installed the week after. No action was taken at this time.

**CONSENT
CALENDAR**

Following discussion and review, a motion was made by Norman Rosenbloom, seconded by Mike Rohfeld to approve the consent calendar which included the approval of the meeting minutes from September 9, 2013 and the acceptance of the unaudited financial statements for the period ending September 30, 2013. Motion carried unanimously.

**UNFINISHED
BUSINESS**

Installation of Security Cameras

This item was tabled to the December Meeting.

Lighting Project Proposals

Following discussion and review of proposals submitted by Flower Lighting & Electric, CPR, Three Phase Electric and Horizon Lighting, a motion was made by Norman Rosenbloom, seconded by Fred Schultz to respectfully decline the proposals and review samples of the lights that were proposed by the clubhouse committee. Motion carried unanimously.

Draft Reserve Study

Following discussion and review a motion was made by Robby Beskin, seconded by Fred Shultz to approve the draft reserve study. Motion carried unanimously.

Draft Budget 2014

This item was postponed to the next Board Meeting.

City Satellite Services

The Board discussed and updated the membership on the status of the change in the third party service. There will be No action was taken at this time.

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NEW
BUSINESS

Rules & Regulations - Adoption

Following discussion and review, a motion was made by Robby Beskin, seconded by Norman Rosenbloom to approve the adoption of the proposed Clubhouse reservation checklist and pool areas after the 30 day comment. Motion carried unanimously.

Parking Permit Policy

Following discussion and review, a motion was made by Fred Schultz, seconded by Norman Rosenbloom to approve the draft of the new procedures and the draft to be sent to Robby Beskin before mailing the 30 day comment notice to the membership for review. Motion carried unanimously.

Insurance Renewal – General & Earthquake

This item was postponed to the next meeting to obtain additional quotes.

Audit Proposal – 12.31.13

Following discussion and review, a motion was made by Steve Glenn, seconded by Robby Beskin to approve the proposal submitted by Schonwit & Associates in the amount of \$1,000.00 to perform the audit and prepare the tax returns for the fiscal year December 31, 2013. Motion carried unanimously.

Tree Removal Requests – 3961 & 4021 Balmoral

Following discussion and review, a motion was made by Robby Beskin, seconded by Fred Schultz to approve the tree removal request submitted by 3961 Balmoral to remove additional trees. Motion carried as follows: 4 ayes: Robby Beskin, Fred Schultz, Steve Glenn and Norman Rosenbloom and 1 abstention: Mike Rohfeld.

Following discussion and review, a motion was made by Mike Rohfeld, seconded by Fred Schultz to approve the tree removal request submitted by 4021 Balmoral to remove additional trees. Motion carried as follows: 4 ayes: Mike Rohfeld, Fred Schultz, Steve Glenn and Norman Rosenbloom and 1 abstention: Robby Beskin.

Holiday Lighting Proposals

This item was postponed to the next meeting to obtain additional quotes.

Aquatrends – Pool Proposal

Following discussion and review, a motion was made by Steve Glenn, seconded by Robby Beskin to approve the proposal submitted by Aquatrends to replace the drain covers in the pool and spa at a cost of \$836.00 to be completed at the same time as the acid wash of the pool and spa. Motion carried unanimously.

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NEW

BUSINESS –Cont'd Lien/Foreclosure Resolutions
There was no action taken at this time.

**NEXT
MEETING**

The next meeting will be held October 23, 2013 at 6:00 pm at the Community Clubhouse, as a Special Executive Meeting, 4067 Balmoral, Yorba Linda, CA.

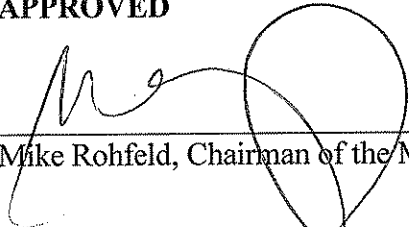
ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:40 pm.

ATTEST

Respectfully Submitted by, Liza Salinas, Certified Senior Community Manager

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 14, 2013 as approved by the Chairman of the Meeting.

Dated: 10/14/13



Norman Rosenbloom, Secretary

SAN LORENZO COMMUNITY ASSOCIATION
 BOARD MEETING ATTENDANCE - SIGN IN SHEET
 OCTOBER 14, 2013

	Name - Please print	Address & Unit #	Daytime Phone Number	Email Address
1	SHAWN BRYANT	4031 Emerald Downs	714 693-7630	travelbyrady@aol.com
2	DENNIS BRYANT	" "	" "	dbryant7-mps-intl.com
3	CHUCK COLLINS	4045 BALMORAL	(714) 485-2682	CHUCKCOLLINS59@GMAIL.COM
4	JOHN R. GIER	18930 BAY HOLE	714-777-1959	
5	DANNA BESKIN	4021 BALMORAL	714-485-2555	ldbeskin@att.net
6	KATHY POWELL	3901 Balmoral		
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