

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 9, 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 November 9, 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
- Taryn Martin, StoneKastle Community Management, Inc.
Lori Yarborough, StoneKastle Community Management, Inc.
- CALL TO ORDER** The meeting was called to order at 7:05 pm by Board President, Mike Rohfeld.
- EXECUTIVE SESSION** Management reported that there was an Executive Session of the Board of Directors on November 9, 2015 to discuss member discipline, collections and legal matters.
- HOMEOWNER FORUM** There were 19 homeowners in attendance for open forum. Topics discussed were: Current insurance coverage and earthquake insurance, water usage for irrigation, parking rules, rules and regulations, newsletter, holiday decorations and every day decorations, porches, personal property and Board meetings.
- COMMITTEE REPORTS**
- Clubhouse Committee
The Board discussed and agreed to table the discussion for the December meeting that if no members of the committee are available to unlock/set up clubhouse for a rental, who would the Board like to designate as backup.
- 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 Mike Rohfeld, seconded by Steve Glenn to approve the October 1, 2015 and October 12, 2015 Board Meeting Minutes. Motion carried unanimously.

**FINANCIAL
STATEMENTS**

Following discussion and review a motion was made by Wayne Dobberfuhl, seconded by Robby Beskin to approve the unaudited financial statements for period ending October 31, 2015. Motion carried unanimously.

LIEN FILING

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

Lien(s): No action required at this time

Accounts to Collection Attorney:

1742120460: Motion was made by Steve Glenn, seconded by Robby Beskin to approve a \$10,000 settlement for this account for the current Escrow that is pending. Motion carried unanimously.

**UNFINISHED
BUSINESS**

CCB Landscape Proposal

A motion was made by Robby Beskin, seconded by Steve Glenn to approve CCB Landscape to remove the most dangerous pine trees up front at a cost not to exceed \$2,400.00. Motion carried unanimously.

ROK Construction

The Board discussed and agreed to request if ROK construction would give a price for a flat fee service rate to complete monthly inspections. This item will be tabled to the December regular meeting.

NEW BUSINESS

V-Ditch Proposal

Motion was made by Robby Beskin, seconded by Mike Rohfeld to approve the proposal from Scott English Plumbing to clean out the V-Ditches throughout the community at a cost of \$465.00 for the first 2 hours and \$205.00 for each additional hour. Motion carried unanimously.

Straw Swaddles and Sand Bags

A motion was made by Wayne Dobberfuhl, seconded by Betty Cowan to approve CCB Landscape to add straw swaddles and Sand Bags throughout the community to prepare for the forthcoming storm at a cost not to exceed \$2,586.00. Motion carried unanimously.

Proposal for Gate repair – Northern Dancer

A motion was made by Mike Rohfeld, seconded by Steve Glenn to approve CPR to complete the repair needed to the wrought iron gate at 18964 Northern Dancer Lane; at a cost not to exceed \$438.00. Motion carried unanimously.

2016 Draft Budget

A motion was made by Robby Beskin, seconded by Wayne Dobberfuhl, to approve to keep the assessments at \$299.00/month for the 2016 fiscal year. Motion carried unanimously.

Draft Reserve Study

A motion was made by Mike Rohfeld, seconded by Steve Glenn to approve the Reserve study as prepared by Advance Reserve Solutions. Motion carried unanimously.

Signage for Marked Parallel Parking Spots

The Board discussed the topic of signage and parallel parking spots that are marked on the streets within the community. Since the parallel parking spots are already marked on the streets, the Board decided to hold off on installing signs and this item will be tabled for a future meeting.

**NEXT
MEETING**

The next meeting will be held December 14, 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 8:26 p.m.

ATTEST

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 12/14/15