

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 10, 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 November 10, 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
Wayne Dobberfuhl, Secretary

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 November 10, 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 Pete Lanyi, seconded by Robby Beskin to approve the October 13, 2014 Board Meeting Minutes with one correction. Motion carried unanimously.

**FINANCIAL
STATEMENTS**

Following discussion and review a motion was made by Pete Lanyi seconded by Robby Beskin to approve the unaudited financial statements for period ending October 31, 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

Following discussion and review a motion was made by Robby Beskin, seconded by Pete Lanyi to approve a lien on account #1742161623. Motion carried unanimously.

Following discussion and review a motion was made by Mike Rohfeld, seconded by Pete Lanyi to approve sending account #1742120460 to the collection attorney. Motion carried unanimously.

**UNFINISHED
BUSINESS**

Top Cap on Balcony Repair Proposals

This item has been tabled to the December Board Meeting.

Proposed Rule Change

Following discussion and review a motion was made by Mike Rohfeld, seconded by Robby Beskin to approve charging a fee for the clubhouse usage. Steve Glenn and Wayne were in favor and Pete Lanyi voted no.

Stucco Repair Proposal

This item has been tabled to the December Board Meeting.

NEW BUSINESS

Landscape

This item has been tabled to the January Board Meeting.

Clubhouse Committee Reservations

Following discussion and review a motion was made by Mike Rohfeld, seconded Pete Lanyi to approve appointing Ricki Pearl to the Clubhouse Committee. Motion carried unanimously.

**NEXT
MEETING**

The next meeting will be held December 8, 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 8:17 p.m.

ATTEST

Respectfully Submitted by Lori Yarborough, StoneKastle Community Management.

SAN LORENZO COMMUNITY ASSOCIATION
NOVEMBER 10, 2014

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 November 10, 2014 as approved by the Chairman of the Meeting.

Dated: _____

12/8/14



Wayne Dobberfuhr, Secretary

28