

**SAN LORENZO COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
NOVEMBER 14, 2016  
MINUTES**

**NOTICE** Upon due notice given and received, the Regular Meeting of the Board of Directors of San Lorenzo Community Association was held November 14, 2016 at 7:00 pm, at The Community Clubhouse at 4067 Balmoral, Yorba Linda, CA.

**PRESENT** Betty Cowan, President  
Robby Beskin, Vice President  
Wayne Dobberfuhr, Treasurer  
Steve Glenn, Secretary

Taryn Martin, StoneKastle Community Management, Inc.

**CALL TO ORDER** The meeting was called to order at 7:10 pm by Board President, Betty Cowan.

**HOMEOWNER FORUM** Open forum, (15) fifteen homeowner were present, topics to discuss; insurance, painting, pool keys and holiday lighting.

**COMMITTEE REPORTS**

Clubhouse Committee

There is 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** Motion was made by Betty Cowan and seconded by Robby Beskin to approve the Regular Session Board Meeting Minutes for the October 10, 2016 Board meeting. Motion carried unanimously.

**FINANCIAL STATEMENTS**

Motion was made by Wayne Dobberfuhr seconded by Betty Cowan to accept the Financial Statement for periods ending on October 31, 2016. Motion carried unanimously.

Motion was made by Wayne Dobberfuhr seconded by Steve Glenn to approve to write off outstanding accounts that are \$5.00 or less as a one-time courtesy. Motion carried unanimously.

Motion was made by Wayne Dobberfuhr seconded by Betty Cowan to approve a CD for \$100,000 maturing 2/2017. Motion carried unanimously.

Motion was made by Wayne Dobberfuhr to approve to purchase a CD after 12/2/2016 for \$200,000 maturing 12/2017. Motion carried unanimously.

Motion was made by Wayne Dobberfuhr seconded by Betty Cowan to approve to purchase \$200,000 CD after 12/2/2016 to mature 1/2018. Motion carried unanimously.

Motion was made by Wayne Dobberfuhr seconded by Betty Cowan to roll the maturing CD for \$100,000 to 11/2017. Motion carried unanimously.

**LIEN FILING**

Lien:

No liens to be approved this month.

**UNFINISHED  
BUSINESS**

Annual Roof Maintenance Proposal

Motion was made by Betty Cowan seconded by Robby Beskin to approve to replace broken tiles, loose vents, and any other roof items with Antis Roofing. Motion carried unanimously.

Pool/Spa Proposal- Title 22 Monitoring

Motion was made by Robby Beskin seconded by Betty Cowan to approve new pricing on a month to month contract. Motion carried unanimously.

Motion was made to table controller proposal until the January 2017.

**NEW BUSINESS**

Email Contact for Board Members

Motion was made by Betty Cowan seconded by Robby Beskin to deny creating a personal email for the board members that would be provided to residents. Correspondence needs to be facilitated through StoneKastle Community Management. Motion carried unanimously.

Proposal for Repair to Spa Jets

Motion was made by Robby Beskin seconded by Betty Cowan to approve Aquatrends to repair the spa jets. Motion carried unanimously.

Security Cameras/Screen Doors/Keyless Entry- Architectural Guidelines

Motion was made by Betty Cowan seconded by Robby Beskin to create a one page architectural application which would pertain to security cameras, screen doors, keyless entry for front and garage doors which would not include a fee, neighbor signatures and if all parameters are met. The management company can process the application security cameras should be wireless. Motion carried unanimously.

2017 Annual Meeting

1. Motion was made by Robby Beskin seconded by Betty Cowan to approve a request for candidates be sent to all members and to accept into nomination all candidates whose statement is received by the deadline. Motion carried unanimously.
2. Motion was made by Betty Cowan seconded by Robby Beskin to approve the Record Date of Ownership to be 10 days prior to the Annual Meeting. Motion carried unanimously.
3. Motion was made by Betty Cowan seconded by Robby Beskin to approve a member to cast all his or her votes for one Candidate or divide up the votes amount the Candidates at his or her option. No fractional votes are permitted or allowed. Motion carried unanimously.
4. Motion was made by Robby Beskin seconded by Betty Cowan to approve any excess funds would be allocated to the Reserve Funds, thereby decreasing any future Reserve Funds contributing by the membership. Motion carried unanimously.

Landscape proposals

Motion was made by Robby Beskin seconded by Betty Cowan to approve estimates 1672,1671,1664,1666,1667,1665,1609,1627, 1670, 1669 NTE \$5,111.05. Motion carried unanimously.

**NEXT  
MEETING**

The next meeting will be held in January 9, 2017 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 8:36 PM.

**ATTEST**

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

**APPROVED BY THE BOARD 1/9/17**