

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
DECEMBER 8, 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 December 8, 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 Dobberfuhr, Secretary

Lori Yarborough, StoneKastle Community Management, Inc.

CALL TO ORDER The meeting was called to order at 7:02 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 December 8, 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. There was one homeowner present to thank the Board for heating the pool through November.

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 Pete Lanyi to approve the November 10, 2014 Board Meeting Minutes with two corrections. Motion carried unanimously.

**FINANCIAL
STATEMENTS**

Following discussion and review a motion was made by Mike Rohfeld seconded by Robby Beskin to approve the unaudited financial statements for period ending November 30, 2014. Motion carried unanimously

Following discussion and review a motion was made by Mike Rohfeld, seconded by Robby Beskin to approve two twelve (12) month investment CD's with Merrill Lynch and Union Bank. Motion carried unanimously.

LIEN FILING

Lien/Foreclosure Processing

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

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

Accounts to Collection Attorney: No action required at this time.

Accounts at Attorney:

Following discussion and review a motion was made by Mike Rohfeld, seconded by Robby Beskin to approve writing off Account # 1742171120 if the prior owner bankruptcy has been discharged. Motion carried unanimously.

Following discussion and review a motion was made by Pete Lanyi, seconded by Steve Glenn to approve writing off Account number 1742171070. Motion carried unanimously.

**UNFINISHED
BUSINESS**

Fire Sprinkler Trench Proposal

A motion was made by Steve Glenn, seconded by Pete Lanyi to approve the proposal provided by JB Bostick to cut and remove sidewalk to help building the Fire Sprinkler Trench at 18965-18966 Northern Dancer in the amount of \$6,250.00. Motion carried unanimously.

Landscape

A motion was made Robby Beskin, seconded by Wayne Dobberfuhr to approve the proposal provided by Park West Landscape for landscape renovation at the Northwest corner of Emerald Downs and Bold Ruler in the amount of \$1,317.00. Motion carried unanimously.

NEW BUSINESS

Correspondence

Correspondence to Homeowners on Behalf of the Board

4047 Balmoral-letter regarding fine assessment.

18944 Pelham- letter regarding Board denial for plumbing reimbursement.

18946 Pelham-letter regarding fine assessment.

18966 Pelham- letter regarding fine assessment.

Roof Repair Proposal

A motion was made by Mike Rohfeld, seconded by Robby Beskin to approve the proposal submitted by Antis Roofing for roof repair for latent defect at 18943 Northern Dancer in the amount of \$1,394.50. Motion carried unanimously.

**NEXT
MEETING**

The next meeting will be held January 12, 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 8:07 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 December 8, 2014 as approved by the Chairman of the Meeting.

Dated: 1/12/14



Wayne Dobberfuhr, Secretary