

**SAN LORENZO COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
DECEMBER 14, 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 December 14, 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 7:15 pm by Board President, Mike Rohfeld.

**EXECUTIVE SESSION** Management reported that there was an Executive Session of the Board of Directors on December 14, 2015 to discuss member discipline, collections and legal matters.

**HOMEOWNER FORUM** There were (10) ten homeowners in attendance for open forum. Topics discussed were: Community Issues, support of the Board, is water turned off after rains, parking, front porch areas, Board gifts.

**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.

The Board discussed thoughts on eliminating the keys being kept in the clubhouse for restroom use.

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 Robby Beskin, seconded by Mike Rohfeld to approve the November 9, 2015 Board Meeting Minutes. Motion carried unanimously.

**FINANCIAL STATEMENTS** Following discussion and review a motion was made by Wayne Dobberfuhl, seconded by Steve Glenn to approve the unaudited financial statements for period ending November 30, 2015. Motion carried unanimously.

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

Lien(s): 1742151680: Motion was made by Mike Rohfeld, seconded by Robby Beskin to approve a lien in the amount of \$626.85. Motion carried unanimously.

Accounts to Collection Attorney:

1742160650: The Board discussed the current status of this account and requested an update once the 90 day redemption period ends on December 29, 2015.

**UNFINISHED BUSINESS**

ROK Construction

The Board discussed and agreed that they will continue to seek bids from ROK construction for future projects.

**NEW BUSINESS**

Time Warner

The Board discussed and agreed to table the discussion for the January meeting.

2016 Annual Meeting

1. Date, time and location will be April 16, 2016.
2. The Board will conduct Executive Meeting at 6p.m. and Regular / Annual Meeting at 7 p.m.
3. Will not use Proxy.
4. Motion was made by Robby Beskin, seconded by Betty Cowan to approve to send the request for candidates to all members.
5. Record of Ownership is 30 days.
6. Cumulative Voting: No decision made at this time.
7. Approval of Agenda: No decision made at this time.
8. Motion was made by Robby Beskin, seconded by Steve Glenn to approve to move excess funds to reserves.
9. Ballot inspectors will be requested 2 months prior to Annual Meeting.
10. The Board discussed and agreed that no attorney necessary to be in attendance.
11. No date was set if quorum is not met.

Clubhouse – Furniture and Rug cleaning

Motion was made by Robby Beskin, seconded by Betty Cowan to approve cleaning in the amount not to exceed \$653.00. Motion carried unanimously.

**NEXT  
MEETING**

The next meeting will be held January 11, 2016 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 8:09 p.m.

**ATTEST**

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

**APPROVED BY THE BOARD 1/11/16**