

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
DECEMBER 30, 2013**

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 30, 2013 at 6:00 pm, at StoneKastle Community Management, 22800 Savi Ranch Pkwy, Suite 214, Yorba Linda, CA.

PRESENT Mike Rohfeld, President
(Via Teleconference) Robby Beskin, Vice President
Steve Glenn, Treasurer
Norman Rosenbloom, Secretary

Liza Salinas, StoneKastle Community Management, Inc.

ABSENT Fred Shultz, Director

CALL TO ORDER The meeting was called to order at 6:00 pm by Mike Rohfeld, President

EXECUTIVE SESSION Liza Salinas, StoneKastle Community Management, reported that there was an Executive Session of the Board of Directors held after last month's regular meeting to discuss legal matters.

OPEN FORUM Open Forum was held for homeowners to address their comments to the Board of Directors and with no homeowners present an open forum was not held.

UNFINISHED BUSINESS Tree Removal/Replacement Project
Following discussion and review of the proposals submitted by Park West, WB Starr, Tree Pros, Treeco Arborists and RGS Tree Service, a motion was made by Robby Beskin, seconded by Mike Rohfeld to approve a cost in the amount not to exceed \$7,000 to remove and replace trees throughout the community and to be funded in the 2013 fiscal year to tree maintenance line item. The final map is to be created by Robby Beskin and Management. The project is to be contracted with Park West or WB Starr. Motion carried unanimously.

Street Sign & Painting Contract
Following discussion and review of the proposals submitted by JB Bostick, Prestige Striping and CPR, a motion was made by Mike Rohfeld, seconded by Robby Beskin to approve the proposal submitted by Prestige Painting at a cost not to exceed \$750.00 to be funded in the 2013 fiscal year to common area maintenance line item. Motion carried unanimously.

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Electrical Issue at the entrance

Following discussion and review, a motion was made by Robby Beskin, seconded by Norman Rosenbloom to approve the proposal submitted by John Herrera of Chambray Electric at a cost not to exceed \$946.00 to be funded in the 2013 fiscal year budget line item lighting and electrical repairs. Motion carried unanimously.

**NEW
BUSINESS**

Board Member Resignation/Appointment

A motion was made by Robby Beskin, seconded by Norman Rosenbloom to accept the resignation as presented by Fred Schultz and appoint Pete Lanyi to complete his term. Motion carried unanimously.

**NEXT
MEETING**

The next meeting will be held January 13, 2014 at 7:00 pm at the Community Clubhouse, 4067 Balmoral, Yorba Linda, CA.

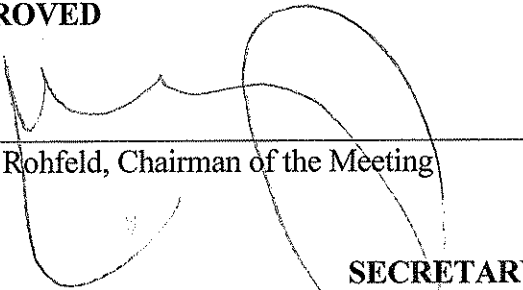
ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:03 pm.

ATTEST

Respectfully Submitted by, Liza Salinas, Certified Senior Community Manager

APPROVED



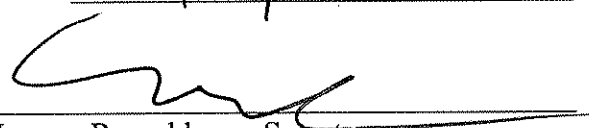
Mike Rohfeld, Chairman of the Meeting

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 30, 2013 as approved by the Chairman of the Meeting.

Dated: _____

4/13/14



Norman Rosenbloom, Secretary