

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JANUARY 8, 2017
MINUTES**

- NOTICE** Upon due notice given and received, the Regular Meeting of the Board of Directors of San Lorenzo Community Association was held January 8, 2018 at 7:00 pm, at The Community Clubhouse at 4067 Balmoral, Yorba Linda, CA.
- PRESENT** Frank Garcia, President, Treasurer
Leslie Krukow, Vice President
Kenton Jones, Secretary
Chris Falcioni, Member at Large
- Taryn Martin, StoneKastle Community Management, Inc.
Dona Goetz, StoneKastle Community Management, Inc.
- CALL TO ORDER** The meeting was called to order at 7:08pm.
- COMMITTEE REPORTS** Clubhouse Committee
No action is required at this time.
- MINUTES** Regular Session
Motion was made by Leslie Krukow and seconded by Frank Garcia to approve Regular Session Board Meeting Minutes for November 13, 2017. Motion carried unanimously.
- FINANCIAL INFORMATION** Financial Statements
Motion was made by Frank Garcia seconded by Kenton Jones to accept the financial statements ending November 30, 2017 and December 31, 2017. Motion carried unanimously.
- CD Investment Ladder
Motion was made by Frank Garcia seconded by Kenton Jones to approve to invest maturing \$200,000 CD with Wedbush, onto a 6 month CD. Motion carried unanimously.
- LIEN FILING** Lien
None at this time.
- UNFINISHED BUSINESS** Pilot Painting Revised Wrought Iron Proposal
Table to February meeting. Obtain multiple bids off Pilot Paintings scope of work.

SAN LORENZO COMMUNITY ASSOCIATION

JANUARY 9, 2018

NEW BUSINESS

Proposal for Pool Maintenance

Table to future agenda. All new vendors(Deckside is okay)

Proposal for Concrete Repair/ Replacement

Motion was made by Frank Garcia seconded by Chris Falcioni to approve Concrete Hazard, at a cost of \$2,310.00 to grind and replace concrete throughout the community. Motion carried

Proposal for Deck Repair

Motion was made by Leslie Krukow seconded by Frank Garcia to approve Fontaine Weatherproofing, at a cost of \$2,095 to repair the deck system on the balcony at 18952 Northern Dancer. Chris Falcioni recused himself because of conflict of interest.

Speeding Concerns

The Board has requested management to contact the Fire Marshall to request their opinion on what options there are to control speeding within the community.

Parking Permits for Plan 2 Units

The Board has requested management to provide the meeting minutes from the meeting that the Plan 2 permit was eliminated. Table to February.

**NEXT
MEETING**

The next meeting will be held on February 12, 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 8:03 PM.

ATTEST

Respectfully submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 2/12/18