

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 12, 2018
MINUTES**

- NOTICE** Upon due notice given and received, the Regular Meeting of the Board of Directors of San Lorenzo Community Association was held February 12, 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 7:01pm by the Board President Frank Garcia.
- COMMITTEE REPORTS** Clubhouse Committee
No action is required at this time.
- MINUTES** Regular Session
Motion was made by Frank Garcia and seconded by Leslie Krukow to approve Regular Session Board Meeting Minutes for January 8, 2018. Motion carried unanimously.
- FINANCIAL INFORMATION** Financial Statements
Motion was made by Frank Garcia seconded by Kenton Jones to accept the financial statements ending January 31, 2018. Motion carried unanimously.
- LIEN FILING** Lien
Motion was made by Leslie Krukow and seconded by Frank Garcia to approve a lien on account # 1742140770 for unpaid assessments. Motion carried unanimously.
- UNFINISHED BUSINESS** Proposal for Pool Maintenance
Motion was made by Kenton Jones seconded by Chris Falcioni to table till March. Motion carried unanimously

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Speeding Concerns

The Board discussed and reviewed documents and item will be tabled to March, pending a meeting with OCFA.

Parking Permits for Plan 2 Units

Motion was made by Frank Garcia seconded by Kenton Jones to have the parking permit process remain as is. Motion carried unanimously.

NEW BUSINESS

Proposal for Perimeter Fencing

Motion was made by Leslie Krukow seconded by Frank Garcia to approve Pilot Painting contingent upon contract stating no change orders will be submitted. Motion carried unanimously.

Proposal for Additional Rodent Control

Motion was made by Frank Garcia seconded by Kenton Jones to deny 10 additional bait stations by 18988 Northern Dancer. Motion carried unanimously.

Proposal for Landscape Issues

Table to March and obtain 2 additional bids.

**MISCELLANEOUS
INFORMATION**

Annual Calendar Items

Motion was made by Frank Garcia seconded by Kenton Jones to approve the Annual Calendar Items with revisions. Motion carried unanimously.

**NEXT
MEETING**

The next meeting will be held on March 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 8:15 PM.

ATTEST

Respectfully submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 3/12/18