

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MARCH 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 March 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
- Taryn Martin, StoneKastle Community Management, Inc.
Dona Goetz, StoneKastle Community Management, Inc.
- ABSENT** Chris Falcioni, Member at Large
- CALL TO ORDER** The meeting was called to order at 7:08pm by the Board President Frank Garcia.
- HOMEOWNER FORUM** 16 homeowners were present. Topic discussed was regarding the Patrol Company.
- COMMITTEE REPORTS** Clubhouse Committee
No action is required at this time.
- MINUTES** Regular Session
Motion was made by Frank Garcia and seconded by Kenton Jones to approve Regular Session Board Meeting Minutes for February 12, 2018. Motion carried unanimously.
- FINANCIAL INFORMATION** Financial Statements
Motion was made by Leslie Krukow seconded by Frank Garcia to accept the financial statements ending February 28, 2018. Motion carried unanimously.
- Confirm with Todd Brooks, Wedbush, status of the Union Bank MM investments.
- LIEN FILING** Lien
No liens at this time.

SAN LORENZO COMMUNITY ASSOCIATION
MARCH 12, 2018

**UNFINISHED
BUSINESS**

Proposal for Pool Maintenance

Obtain three additional proposals; the item is tabled to the April board meeting agenda.

Speeding Concerns

Motion was made by Leslie Krukow seconded by Frank Garcia to approve an ADHOC traffic calming commission committee to look into traffic issues within the community. The committee's direction is to evaluate the community; what are the issues and concerns and what options are there for the community. The information will be provided to the Board and the Board will determine how to proceed. This item will be included on the April board meeting agenda.

NEW BUSINESS

Proposal for Perimeter Fencing

Motion was made by Frank Garcia seconded by Kenton Jones to approve Pilot Painting's contract contingent upon completion of all open work orders within 30 days. Motion carried unanimously.

Proposal for Additional Rodent Control

Motion was made by Leslie Krukow seconded by Frank Garcia to approve to keep Accurate Termite as the pest control vendor. The Board would like the vendor to remove all of the old bait stations. Motion carried unanimously.

Proposal for Annual Tree Trimming

Motion was made by Frank Garcia seconded by Leslie Krukow to approve NTE \$16,181 for tree trimming. Motion carried unanimously.

Proposal for Pump Station

This item will be tabled to the April board meeting agenda.

Proposals for Pool Issues

Motion was made by Frank Garcia seconded by Kenton Jones to approve Aquatrends Pool to drain and acid wash the pool, at a cost of \$812.29 and it is to be completed while the pool area is closed. Motion carried unanimously.

Proposal for Pool Umbrellas

Motion was made by Leslie Krukow seconded by Kenton Jones to approve to replace as needed with colored canopies. Motion carried unanimously.

Draft Audit

This item is tabled to the April board meeting agenda.

SAN LORENZO COMMUNITY ASSOCIATION
MARCH 12, 2018

Architectural Application

3965 Balmoral Drive submitted an application to install a solid concrete walkway to his back gate. The Board directed Management to advise the owner to provide plans, drainage, irrigation plans and talk to the association's attorney about an indemnity agreement.

Draft of Collection Policy & Procedures

Motion was made by Leslie Krukow seconded by Frank Garcia to approve the collection policy and procedures to be sent out to the owners. Motion carried unanimously.

ADHOC Traffic committee

Motion was made by Leslie Krukow seconded by Kenton Jones to approve an ADHOC traffic calming committee to review traffic issues within the community. No more than 5 members. Motion carried unanimously.

MISCELLANEOUS Annual Calendar Items
INFORMATION

This item is tabled to the April board meeting.

NEXT
MEETING

The next meeting will be held on April 9, 2018 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 8:18 PM.

ATTEST

Respectfully submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 4/9/18