

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
APRIL 9, 2018
MINUTES**

- NOTICE** Upon due notice given and received, the Regular Meeting of the Board of Directors of San Lorenzo Community Association was held April 9, 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 7:18pm by the Board President Frank Garcia.
- 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 March 12, 2018. Motion carried unanimously.
- FINANCIAL INFORMATION** Financial and Collection Information
Motion was made by Frank Garcia seconded by Leslie Krukow to accept the financial statements ending March 31, 2018 and a Fixed Income Proposal submitted by Wedbush. Motion carried unanimously.
- LIEN FILING** Lien
Motion was made by Leslie Krukow seconded by Frank Garcia to approve a lien for account # 1742131360. Motion carried unanimously.
- UNFINISHED BUSINESS** Proposal for Pool Maintenance
Motion was made by Kenton Jones and seconded by Leslie Krukow to deny pool maintenance proposals and stay with current vendor. Motion carried unanimously.

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NEW BUSINESS

Proposal for Traffic Engineer

Motion was made by Leslie Krukow seconded by Frank Garcia to deny the two proposals for a traffic engineer; other options will be evaluated. Inventory of all speed signs, stop signs, etc. will be evaluated to see if the signs are faded or need to be larger. Motion carried unanimously.

Recommendation on Pump Station

John Dalton hasn't obtained the bids yet. Table to May.

Proposal for Antis Roofing

Motion was made by Frank Garcia seconded by Kenton Jones to approve NTE \$2,213.00 for tile removal and replacement at 18954 Kentucky Downs. Motion carried unanimously.

Architectural Application- 3965 Balmoral Drive

Motion was made by Leslie Krukow seconded by Frank Garcia to deny the architectural application to install a sidewalk to their backyard. Send homeowner their check back. Motion carried unanimously.

Discussion on OC Patrol

Schedule Jared to meet with the Board in May.

**NEXT
MEETING**

The next meeting will be held on May 14, 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 8:11 PM.

ATTEST

Respectfully submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 5/14/18