

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
AUGUST 13, 2018
MINUTES**

- NOTICE** Upon due notice given and received, the Regular Meeting of the Board of Directors of San Lorenzo Community Association was held August 13, 2018 at 7:00 pm, at The Community Clubhouse at 4067 Balmoral, Yorba Linda, CA.
- PRESENT** Frank Garcia, President, Treasurer
Leslie Krukow, Vice President
Kevin Jones, Treasure
Arnold Gamboa, Member at Large
- Taryn Martin, StoneKastle Community Management, Inc.
Dona Goetz, StoneKastle Community Management, Inc.
- Chris Falcioni, Secretary attended at 7:25 pm
- CALL TO ORDER** The meeting was called to order at 7:10 pm by the Board President Frank Garcia.
- Update on Defect Litigation
David attended the meeting to discuss the defect issues with the owners. He will continue to work with SHEA in an effort to obtain a settlement that will cover the needed repairs.
- CLUBHOUSE COMMITTEE** Linda Keller informed the Board there are currently 7 members. She is going to put up flyers to try to gain more volunteers.
- OPEN FORUM** 14 (fourteen) homeowners attended, Topic's included: defect litigation, backyard fence that needs to be painted on Northern Dancer Lane; Landscape maintenance.
- MINUTES** Regular Session
Motion was made by Frank Garcia and seconded by Leslie Krukow to approve Regular Session Board Meeting Minutes for July 9, 2018. Kevin Jones abstained. Motion carried.
- FINANCIAL INFORMATION** Financial and Collection Information
Motion was made by Kevin Jones seconded by Frank Garcia to accept the financial statements ending July 31, 2018. Motion carried unanimously.

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CD Maturing on September 20, 2018 for \$100,000

Approve to move funds to Wedbush. Kevin Jones will work with Wedbush for new investments.

CD Maturing on October 5, 2018 for \$248,000

Approve to move funds to Wedbush. Kevin Jones will work with Wedbush for new investments.

LIEN FILING

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There are no liens at this time.

**UNFINISHED
BUSINESS**

Update on Traffic Calming Solutions

Motion was made by Frank Garcia seconded by Leslie Krukow to approve to install speed limit signs within the community and replace speed limit signs at the cost of \$183.75. Motion carried unanimously.

NEW BUSINESS

Proposal for Block wall

Motion was made by Chris Falcioni seconded by Leslie Krukow to deny the three proposals to repair the block wall at 4004 Emerald Downs. The Board would like to explore an option to patch or cosmetic remedy. Motion carried unanimously.

Drones Inspection of Roofs

Motion was made by Leslie Krukow seconded by Frank Garcia to deny the proposal submitted by PB Construction to use drones to inspect the roofs throughout the community and provide specs for any roof maintenance. Motion carried unanimously.

CCB Landscape

Motion was made by Leslie Krukow seconded by Frank Garcia to approve the installation of hedge's along the pool area wall at a cost of \$2,125. Motion carried unanimously

Christian discussed the Balmoral pump and advised the Board it needs to be replaced. A motion was made by Frank Garcia seconded by Kevin Jones to approve the pump proposal in the amount of \$6,381. Motion carried unanimously.

BBQ Proposals

Send request to Arnie, he will work on a recommendation for replacement.

Fire Extinguishers Proposals

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Motion was made by Frank Garcia seconded by Leslie Krukow to approve Industrial Fire Protection for the annual service of fire extinguishers at the cost of \$2,986.20. Motion carried unanimously.

Fire Panel Proposals

Bay Alarm attended to discuss repairing the clubhouse fire alarm panel. They provided a quote at the meeting. Motion was made by Frank Garcia seconded by Kevin Jones to approve the \$1,500 to replace the fire panel and \$900 per month for fire alarm monitoring and inspections. Motion carried unanimously.

Holiday Lighting Proposals

Table- Kevin will work to create a scope for vendors to bid on.

Architectural Application

Motion was made by Frank Garcia seconded by Leslie Krukow to approve 18955 Kentucky Downs for replacing sprinklers, add curbing and replacing plant in the backyard. Motion carried unanimously

Discussion on Condition of Pool

The Board has directed management to obtain quotes for the pool maintenance of four and five days during the summer months.

Proposed Revisions for Clubhouse Rental Rules

Management will work with the Clubhouse Committee to rewrite the clubhouse agreement. Table to September.

Proposed Revisions to Pool Rules

Table to September

**NEXT
MEETING**

The next meeting will be held on September 10, 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 8:49 PM.

ATTEST

Respectfully submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 9/10/18