

**SAN LORENZO COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
JANUARY 14, 2019  
MINUTES**

- NOTICE** Upon due notice given and received, the Regular Meeting of the Board of Directors of San Lorenzo Community Association was held January 14, 2019 at 7:00 pm, at The Community Clubhouse at 4067 Balmoral, Yorba Linda, CA.
- PRESENT** Frank Garcia, President,  
Leslie Krukow, Vice President  
Chris Falcioni, Secretary  
Kevin Jones, Treasurer  
Arnold Gamboa, 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 7:14 pm by the Board President Frank Garcia.
- OPEN FORUM** 12 (twelve) homeowners attended, Topic's included: trees, stored big truck, default ligation, clubhouse, CC&R's and landscape.
- CLUBHOUSE** No action is required at this time.
- MINUTES** Regular Session  
Motion was made by Frank Garcia and seconded by Arnold Gamboa to approve Regular Session Board Meeting Minutes for October 16, 2018 and November 12, 2018. Motion carried unanimously.
- FINANCIAL INFORMATION** Financial and Collection Information  
Motion was made by Kevin Jones seconded by Chris Falcioni to accept the financial statements ending November 30, 2018 and December 31, 2018. Motion carried unanimously.
- LIEN FILING** Lien  
Motion was made by Leslie Krukow seconded by Chris Falcioni to approve a lien on account #1745980871. Motion carried unanimously.

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**NEW BUSINESS**

Proposals- Roof and Drywall Repairs- 4022 Emerald Downs

Motion was made by Kevin Jones seconded by Frank Garcia to approve ABC Construction, at a cost of \$1,050.00 for drywall repairs. Motion carried unanimously.

Kevin Jones and Chris Falcioni directed Management to request an explanation from Antis Roofing on why this roof leaked when maintenance was just completed to the roofs.

Proposal for Roof Repairs

Motion was made by Kevin Jones seconded by Chris Falcioni to approve Champion Weatherproofing at a cost of \$1,900.00 to complete roof repairs at 18965 Pelham Way. Motion carried unanimously.

Management was directed to obtain proposal from Champion Weatherproofing for the Board to review and approve for 3967 Balmoral Dr.

Proposal for Clubhouse Alarm Monitoring

Motion was made by Kevin Jones seconded by Frank Garcia to approve Bay Alarm to monitor the clubhouse alarm system at an install cost of \$99.00 and a monthly cost of \$45.00. Motion carried unanimously.

Proposal to Paint Bollards

Motion was made by Kevin Jones seconded by Arnold Gamboa to approve ABC Construction to repaint three metal bollards, at the cost of \$225.00. Motion carried unanimously.

AB 2912 Disclosure Notice

Motion was made by Kevin Jones seconded by Leslie Krukow to approve the AB 2912 Disclosure Notice. Motion carried unanimously.

Homeowner Request

Homeowner, Saul at 18943 Pelham Way is requesting 1 to 2 trees to be planted on the slope by her property. The Board reviewed her requested and approved for 1 new tree to be planted on the slope in April, after the new Landscape Company is on Board. Motion carried unanimously.

**NEXT  
MEETING**

The next meeting will be held on February 11, 2019 at the Community Clubhouse, 4067 Balmoral, Yorba Linda, CA.

**ADJOURN**

There being no further business to come before the Board of

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Directors at this time, the meeting was adjourned at 8:14 PM.

**ATTEST**

Respectfully submitted by Taryn Martin, StoneKastle Community  
Management.

**APPROVED BY THE BOARD 2/11/18**