

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 11, 2019
MINUTES**

- NOTICE** Upon due notice given and received, the Regular Meeting of the Board of Directors of San Lorenzo Community Association was held February 11, 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
Arnold Gamboa, Member at Large
- Dona Goetz, StoneKastle Community Management, Inc.
- CALL TO ORDER** The meeting was called to order at 7:09 pm by the Board President Frank Garcia.
- OPEN FORUM** 12 (twelve) homeowners attended, Topic's included: Pool fencing, clubhouse, cameras.
- CLUBHOUSE** No action is required at this time.
- MINUTES** Regular Session
Motion was made by Chris Falcioni and seconded by Arnold Gamboa to approve Regular Session Board Meeting Minutes for January 31, 2019. Motion carried unanimously.
- FINANCIAL INFORMATION** Financial and Collection Information
Motion was made by Frank Garcia seconded by Arnold Gamboa to accept the financial statements ending January 31, 2019. Motion carried unanimously.
- LIEN FILING** Lien
No action required at this time
- OLD BUSINESS** Update on Defect Litigation
This item has been tabled to the March meeting.
- NEW BUSINESS** Proposal for Fence Netting
Motion was denied to install netting/mesh around the common area wrought iron fences The Board requested Management to obtain bids to remove all the mesh on the wrought iron fencing and clean up debris. Motion carried unanimously.

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Proposal for Security Cameras
Tabled until further notice.

Proposal for Roof Repair

Motion was made by Frank Garcia seconded by Arnold Gamboa to approve Champion Roofing for roof repairs at 3967 Balmoral Drive, at a cost of \$2,800. Motion carried unanimously.

Motion was made by Frank Garcia seconded by Arnold Gamboa to approve Champion Roofing for roof repairs at 18930 Pelham Way, at a cost of \$2,200.00. Motion carried unanimously.

Motion was made by Frank Garcia seconded by Arnold Gamboa to approve Champion Roofing for roof repairs at 18955 Pelham Way, at a cost of \$2,200.00. Motion carried unanimously.

Proposal for Tile Repairs

Motion was made by Frank Garcia seconded by Chris Falcioni to approve ABC Construction to replace the broken tiles in the interior of the clubhouse, at the cost of \$1,000.00. Motion carried unanimously.

Landscape Proposal

The Board directed Management to create a disclosure on StoneKastle's relationship with Villa Park Landscape

Architectural Application

Homeowner, Holman at 18951 Northern Dancer Lane is submitting an application to install a "Ring" doorbell. The Board directed Management to confirm the dimensions of the "Ring" doorbell to verify it meets the architectural requirements. Motion carried unanimously.

**NEXT
MEETING**

The next meeting will be held on March 11, 2019 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 7:54 PM.

ATTEST

Respectfully submitted by Dona Goetz, StoneKastle Community Management.

APPROVED BY THE BOARD 3/11/18