

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MARCH 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 March 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
- Taryn Martin, StoneKastle Community Management, Inc.
Dona Goetz, StoneKastle Community Management, Inc.
- ABSENT** Kevin Jones, Treasurer
- CALL TO ORDER** The meeting was called to order at 7:16 pm by the Board President Frank Garcia.
- OPEN FORUM** 15 (fifteen) homeowners attended, Topic's included: landscaping, community garage sales and common area decorations.
- 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 February 28, 2019. Motion carried unanimously.
- FINANCIAL INFORMATION** Financial and Collection Information
Motion was made by Frank Garcia seconded by Chris Falcioni 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
The Board reviewed the most recent update regarding the negotiations with SHEA.
- NEW BUSINESS** Discussion on Items stored by Front Door

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The Board directed Management to contact legal counsel on this issue and verify if the CC&R's can be revised.

Proposal for Front Entrance Tiles

Motion was made by Leslie Krukow seconded by Frank Garcia to approve ProTec Building, at a cost of \$620.00 to repair and re-grout the tiles outside the entrance to the clubhouse contingent upon if they break any tiles, they will need to replace at no cost to the HOA. Motion carried unanimously.

Proposal for Roof Repair

Motion was made by Frank Garcia seconded by Leslie Krukow to approve Champion Roofing for roof repairs at 3966 Emerald Downs, at a cost of \$1,800. Motion carried unanimously.

Proposal for Patrol Service

Table to April meeting.

Proposals for Lighting

Table to April meeting.

**NEXT
MEETING**

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

ATTEST

Respectfully submitted by Dona Goetz, StoneKastle Community Management.

APPROVED BY THE BOARD 5/13/18