

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
APRIL 8, 2019
MINUTES**

- NOTICE** Upon due notice given and received, the Regular Meeting of the Board of Directors of San Lorenzo Community Association was held April 8, 2019 at 7:00 pm, at The Community Clubhouse at 4067 Balmoral, Yorba Linda, CA.
- PRESENT** Leslie Krukow, Vice President
Kevin Jones, Treasurer
Arnold Gamboa, Member at Large

Taryn Martin, StoneKastle Community Management, Inc.
Dona Goetz, StoneKastle Community Management, Inc.
- ABSENT** Frank Garcia, President
Chris Falcioni, Secretary
- CALL TO ORDER** The meeting was called to order at 7:02 pm by the Board Vic President Leslie Krukow.
- OPEN FORUM** 24 (twenty-four) homeowners attended, Topic's included: 5G networks, AT&T, safety and parking issues.
- CLUBHOUSE** No action is required at this time.
- MINUTES** Regular Session
Table to May
- FINANCIAL INFORMATION** Financial and Collection Information
Motion was made by Kevin Jones seconded by Leslie Krukow to accept the financial statements ending March 31, 2019. Motion carried unanimously.
- LIEN FILING** Lien
No action required at this time
- OLD BUSINESS** Update on Defect Litigation
The defect litigation case has been resolved with a settlement of \$675,000.00.
- NEW BUSINESS** Landscape Proposals
Motion was made by Kevin Jones seconded by Leslie Krukow to accept the proposal from Villa Park Landscape to replant the mailbox

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planter on Kentucky Downs, at a cost of \$538.00. Motion carried unanimously.

Proposal for Roof Repairs

Motion was made by Arnold Gamboa seconded by Kevin Jones to approve and ratify the proposal from Champion Weatherproofing to make roof repairs at 18938 Spectacular Bid Lane, at a cost of \$3,800.00. Motion carried unanimously.

Motion was made by Leslie Krukow seconded by Arnold Gamboa to approve the proposal from Champion Weatherproofing to make roof repairs at 18984 Norther Dancer Lane, at a cost of \$1,800.00. Motion carried unanimously.

Motion was made by Leslie Krukow seconded by Kevin Jones to approve the proposal from Champion Weatherproofing to make roof repairs at 18964 Pelham Lane, at a cost of \$2,200.00. Motion carried unanimously.

Proposal for Patrol Services

Motion was made by Kevin Jones seconded by Leslie Krukow to approve to terminate OC Patrol effect May 31, 2019. Motion carried unanimously.

Motion was made by Kevin Jones seconded by Leslie Krukow to approve the proposal for patrol service by California Safety Agency at a cost of \$960.00 per month. The Board directed Management to ensure they will sign in and out at the clubhouse during each patrol. Motion carried unanimously.

Reserved Parking Discussion

Table to May, pending further review and discussion

Architectural Application

Motion was made by Leslie Krukow seconded by Arnold Gamboa to approve the application from 18932 Spectacular Bid Lane to install a ring door bell, but denied the cameras and monitoring system.

The application for 4000 Emerald Downs to install a ring door bell was denied as it is considered incomplete.

Draft Audit

Table to May meeting.

**NEXT
MEETING**

The next meeting will be held on May 13, 2019 at the Community Clubhouse, 4067 Balmoral, Yorba Linda, CA.

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ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:50 PM.

ATTEST

Respectfully submitted by Dona Goetz, StoneKastle Community Management.

APPROVED BY THE BOARD 5/13/18