

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MAY 13, 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** Frank Garcia, President
Arnold Gamboa, Member at Large
Bob Carson, Member
- Taryn Martin, President, StoneKastle Community Management, Inc.
Dona Goetz, Community Manager, StoneKastle Community Management, Inc.
Lori Yarborough, CEO, StoneKastle Community Management, Inc.
- CALL TO ORDER** The meeting was called to order at 6:48 pm by the Board President Frank Garcia.
- OPEN FORUM** Topic's included: Camera sign at the Balmoral parking lot.
- CLUBHOUSE** No action is required at this time.
- MINUTES** Regular Session
Motion was made by Frank Garcia seconded by Arnold Gamboa to approve the Regular Session Board Meeting Minutes of March 11, 2019, April 8, 2019 and April 30, 2019. Motion carried unanimously.
- FINANCIAL INFORMATION** Financial and Collection Information
Motion was made by Frank Garcia seconded by Bob Carson to accept the financial statements ending April 30, 2019. Motion carried unanimously.
- Frank Garcia resolved with the matter regarding Union Bank Reserve account combined with Union Bank Operating account, it's over FDIC secured limit and Wedbush-Liberty First Bank, CD matures on July 16, 2019.
- LIEN FILING** Lien
Account #1742140840 has been tabled to June.
- NEW BUSINESS** Board Resignations & Open Positions

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Motion was made by Frank Garcia seconded by Arnold Gamboa to approve the resignation of Leslie Krukow and Chris Falcioni and appointed Jesse Jones to the Board. Motion carried unanimously.

Landscape Proposals

Motion was made by Arnold Gamboa seconded by Frank Garcia to approve the proposal from Villa Park Landscape to replant 3 front areas, at a cost of \$916.00. Motion carried unanimously.

Motion was made by Frank Garcia seconded by Arnold Gamboa to approve the proposal from Villa Park Landscape to install vegetation from the February walk, at a cost of \$1,157.50. Motion carried unanimously.

Motion was made by Frank Garcia seconded by Arnold Gamboa to approve the proposal from Villa Park Landscape to install vegetation in various areas, at a cost of \$741.50. Motion carried unanimously.

Motion was made by Bob Carson seconded by Arnold Gamboa to approve the proposal from Villa Park Landscape to install vegetation from the March walk, at a cost of \$2,380.00. Motion carried unanimously.

Proposal for Yellow Bot Dots

Table to June. Management was directed to contact TLG Paving and AMS paving.

Proposal for Roof Repairs

Motion was made by Frank Garcia seconded by Arnold Gamboa to approve the proposal from Champion Weather Proofing for roof repair at 18988 Northern Dancer Lane, at a cost of \$1,900.00. Motion carried unanimously.

Motion was made by Frank Garcia seconded by Arnold Gamboa to approve the proposal from Champion Weather Proofing for roof repair at 18986 Northern Dancer Lane, at a cost of \$1,800.00. Motion carried unanimously.

Motion was made by Frank Garcia seconded by Arnold Gamboa to approve the proposal from Champion Weather Proofing for roof repair at 18949 Pelham Way, at a cost of \$2,800.00. Motion carried unanimously.

Proposals for Additional Lighting at the Clubhouse

Motion was made by Frank Garcia seconded by Arnold Gamboa to approve the proposal from Pro-Tek Electrical, at a cost of \$1,200.00.

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Motion carried unanimously.

Draft Audit

Motion was made by Frank Garcia seconded by Bob Carson to approve the draft audit submitted by VanDerPol and Company. Motion carried unanimously.

**NEXT
MEETING**

The next meeting will be held on June 10, 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 7:55 PM.

ATTEST

Respectfully submitted by Dona Goetz, StoneKastle Community Management.

APPROVED BY THE BOARD 6/10/18