

**SAN LORENZO COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
JUNE 10, 2019  
MINUTES**

- NOTICE** Upon due notice given and received, the Regular Meeting of the Board of Directors of San Lorenzo Community Association was held June 10, 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  
Jessie Jones  
  
Taryn Martin, President, StoneKastle Community Management, Inc.  
Dona Goetz, Community Manager, StoneKastle Community Management, Inc.
- CALL TO ORDER** The meeting was called to order at 7:06 pm by the Board President Frank Garcia.
- OPEN FORUM** 15 homeowners were present to discuss golf balls and flooring.
- LANDSCAPE COMMITTEE** Tabled for next meeting in July.
- MINUTES** Regular Session  
Motion was made by Jessie Jones seconded by Frank Garcia to approve the Regular Session Board Meeting Minutes and Annual Meeting Minutes with a revision for the May 13, 2019. Motion carried unanimously.
- FINANCIAL INFORMATION** Financial and Collection Information  
Motion was made by Jessie Jones seconded by Frank Garcia to approve the Financial Statement for the period ending May 31, 2019. Motion carried unanimously.
- OLD BUSINESS** Update on Yellow Bot Dots  
Board directed management to submit issue to legal counsel.
- NEW BUSINESS** Landscape Proposals  
Motion was made by Bob Carson seconded by Jessie Jones to approve to install a rabbit fence at a cost of \$150.00. Motion carried unanimously.  
  
The board denied installing 3 trees.

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Management to get 2 additional bids for 2019 tree trimming.

Proposals for Holiday Lights

Must include outlining the whole clubhouse roof.

Motion was made by Arnold Gamboa seconded by Jessie Jones to approve to install the same directors as last year at a cost of \$3,750.00. Motion carried unanimously.

Reserve Study Proposals

Motion was made by Bob Carson seconded by Jessie Jones to approve to a proposal from Reserve Data Analysis at a cost of \$450.00. Motion carried unanimously.

Roof Repair Proposal

Motion was made by Frank Garcia seconded by Jessie Jones to approve a proposal from Champion Roofing at a cost of \$2,900.00. Motion carried unanimously.

Homeowner Correspondence

Motion was made by Frank Garcia seconded by Jessie Jones to approve the homeowners request to inspect electrical/utility closets by his unit. Motion carried unanimously.

Discussion on Flooring

No action.

**NEXT  
MEETING**

The next meeting will be held on July 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 8:20 PM.

**ATTEST**

Respectfully submitted by Dona Goetz, StoneKastle Community Management.

**APPROVED BY THE BOARD 7/16/18**