

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
AUGUST 12, 2019
MINUTES**

- NOTICE** Upon due notice given and received, the Regular Meeting of the Board of Directors of San Lorenzo Community Association was held August 12, 2019 at 7:00 pm, at The Community Clubhouse at 4067 Balmoral, Yorba Linda, CA.
- PRESENT** Frank Garcia, President/Treasurer
Bob Carson, Vice President
Jessie Jones, Secretary
Arnold Gamboa, Member at Large
- 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 7:05 pm by the Board President Frank Garcia.
- OPEN FORUM** 19 homeowners were present.
- CLUBHOUSE COMMITTEE** Linda was present. Nothing to report.
- MINUTES** Regular Session
Motion was made by Frank Garcia seconded by Jessie Jones to approve the Regular Session Board Meeting Minutes for June 10, 2019 and Special Session Board Meeting Minutes for July 16, 2019. Motion carried unanimously.
- FINANCIAL INFORMATION** Financial and Collection Information
Motion was made by Frank Garcia seconded by Arnold Gamboa to approve the Financial Statement for the period ending June 30, 2019 and July 31, 2019. Motion carried unanimously.
- Lien Filing
No liens to be approved.
- OLD BUSINESS** Update on Yellow Bot Dots
Incorporate replacement of bot dots during next street slurry project in 2020.
- NEW BUSINESS** Landscape Proposals
Motion was made by Arnold Gamboa seconded by Frank Garcia to approve to replace plants from the June walk in the amount of

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\$584.00, remove and replace plants at 4033 Emerald Downs in the amount of \$528.50, install plants in various areas in the amount of \$850.00, and install 2 pepper trees behind 18943 Pelham in the amount of \$950.00. Motion carried unanimously.

Tree Trimming Proposals

Motion was made by Arnold Gamboa seconded by Bob Carson to approve a proposal from Villa Park Landscaping for tree trimming in the amount of \$11,427.00. Motion carried unanimously.

Proposal to Install Pavers

The HOA will cover \$1,495.00 and anything over that amount will need to be covered by the owners at 3963 Balmoral. Motion carried unanimously.

Title 22 Controller Proposal

Table to September. Management to get 2 more bids and ask the Health Inspector what they recommend.

Patrol Service Review

Obtain new bid from OC Patrol and another company. Add to September Agenda.

Architectural Applications

Motion was made by Arnold Gamboa seconded by Jessie Jones to approve an architectural application from 18941 Northern Dancer for backyard renovations. Motion carried unanimously.

Motion was made by Frank Garcia seconded by Arnold Gamboa to approve an architectural application from 18984 Northern Dancer for an outlet to charge their Tesla. Motion carried unanimously.

Reserve Study Draft

Table to September

Update on Golf Course/Golf Balls

Arnold Gamboa reviewed meeting and discussion with Black Gold Golf Course to try to alleviate the amount of golf balls entering the community.

Homeowner Requests

Wrap utility boxes- will utility company allow boxes to be wrapped.
Utility cabinet inspection- inspect during property inspections.

**NEXT
MEETING**

The next meeting will be held on September 9, 2019 at the

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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 9/9/18