

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 9, 2019
MINUTES**

NOTICE Upon due notice given and received, the Regular Meeting of the Board of Directors of San Lorenzo Community Association was held September 9, 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.

CALL TO ORDER The meeting was called to order at 7:16 pm by the Board President Frank Garcia.

OPEN FORUM 15 homeowners were present. Discussions were clubhouse reservations, fire sprinkler certification, settlement funds for metal sheeting repairs, landscape committee.

CLUBHOUSE COMMITTEE Linda was present. She reported that two green chairs near the TV are ripped and bottom of them need to be repaired.

MINUTES Regular Session
Motion was made by Frank Garcia seconded by Jessie Jones to approve the Regular Session Board Meeting Minutes for August 12, 2019. Motion carried unanimously.

FINANCIAL INFORMATION Financial and Collection Information
Motion was made by Frank Garcia seconded by Jessie Jones to approve the Financial Statement for the period ending August 31, 2019. Motion carried unanimously.

Frank Garcia will confirm investment.

Lien Filing
No liens to be approved.

OLD BUSINESS Title 22 Proposals
Motion was made by Frank Garcia seconded by Arnold Gamboa to approve a proposal from Aquatrends to install controllers to monitor the chemical levels as required by law in the amount of \$8,174.98. Motion carried unanimously.

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Patrol Monitoring Proposals

Management to obtain two more proposals.

Draft Reserve Study

Table to October 15th Meeting.

Discussion on Flooring

Table to October 15th Meeting.

NEW BUSINESS

Landscape Proposals

Motion was made by Frank Garcia seconded by Bob Carson to deny to remove succulents at the front entrance in the amount of \$4,863.00. Motion carried unanimously.

Motion was made by Frank Garcia seconded by Jessie Jones to approve to remove succulents at the corner of 18931 Northern Dancer Lane in the amount of \$387.00. Motion carried unanimously.

Motion was made by Arnold Gamboa seconded by Frank Garcia to replace items based on the August landscape walk in the amount of \$1,583.00 contingent upon removing any duplicate items. Motion carried unanimously.

Homeowner Request - Landscaping

Review during next landscape walk.

Draft Budget

Table to October 15th Meeting.

OTHER

Motion was made by Frank Garcia seconded by Jessie Jones to approve Lilyan Franklin to the open Board position. Motion carried unanimously.

**NEXT
MEETING**

The next meeting will be held on October 15, 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 8:04 PM.

ATTEST

Respectfully submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 10/15/18