

**SAN LORENZO COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
NOVEMBER 11, 2019  
MINUTES**

- NOTICE** Upon due notice given and received, the Regular Meeting of the Board of Directors of San Lorenzo Community Association was held November 11, 2019 at 7:00 pm, at The Community Clubhouse at 4067 Balmoral, Yorba Linda, CA.
- PRESENT** Frank Garcia, President  
Bob Carson, Vice President  
Lillian Franklin, Treasurer
- Taryn Martin, President, StoneKastle Community Management, Inc.
- ABSENT** Jessie Jones, Secretary
- CALL TO ORDER** The meeting was called to order at 7:02 pm by the Board President Frank Garcia.
- OPEN FORUM** 14 homeowners were present. Landscape walk, clubhouse furniture being replaced, the Holiday party and sheet metal replacement project.
- CLUBHOUSE COMMITTEE** Management updated members present with the preliminary estimate for replacing the clubhouse furniture. Moreover, the 2019 holiday party will be held December 6, 2019 from 6pm-9pm at the clubhouse.
- MINUTES** Regular Session  
Motion was made by Frank Garcia seconded by Lillian Franklin to approve the Regular Session Board Meeting Minutes for October 15, 2019. Motion carried unanimously.
- FINANCIAL INFORMATION** Financial and Collection Information  
Motion was made by Frank Garcia seconded by Bob Carson to approve the Financial Statement for the period ending October 31, 2019. Motion carried unanimously.
- Lien Filing  
Motion was made by Frank Garcia seconded by Bob Carson to approve to place a lien on account #1742140840. Motion carried unanimously.
- OLD BUSINESS** Landscape Proposals  
Tabled to Spring.

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Roofing/Gutter Annual Cleaning Proposal

Motion was made by Lillian Franklin seconded by Frank Garcia to approve Antis Roofing for annual roofing/gutter cleaning in the amount of \$27,651.00. Motion carried unanimously.

Patrol Monitoring Proposals

Motion was made by Lillian Franklin seconded by Frank Garcia to approve Nordic Security for patrol service in the amount of \$1,109.00/month for 3 stops per night effective January 1, 2020. Motion carried unanimously.

**NEW BUSINESS**

Proposals for Annual Audit

Motion was made by Frank Garcia seconded by Lillian Franklin to approve VanDerPol & Company to prepare the annual audit and tax returns in the amount of \$1,000.00. Motion carried unanimously.

Architectural Application

Motion was made by Lillian Franklin seconded by Bob Carson to approve the submitted application by 18935 Northern Dancer Lane to install their backyard. Motion carried unanimously.

2020 Annual Meeting Discussion

Trisha Kilgerman, Leslie Krukow and Melissa Teeling have volunteered to be the Ballot inspectors.

December Meeting Discussion

There will not be a meeting held in December.

**NEXT  
MEETING**

The next meeting will be held on January 13, 2020 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 7:50 PM.

**ATTEST**

Respectfully submitted by Taryn Martin, StoneKastle Community Management.

**APPROVED BY THE BOARD 1/13/2020**