

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JANUARY 13, 2020
MINUTES**

- NOTICE** Upon due notice given and received, the Regular Meeting of the Board of Directors of San Lorenzo Community Association was held January 13, 2020 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
Jessie Jones, Secretary
- Taryn Martin, President, StoneKastle Community Management, Inc.
- CALL TO ORDER** The meeting was called to order at 7:08 pm by the Board President Frank Garcia.
- OPEN FORUM** 6 homeowners were present. OCC violation, clubhouse/restrooms put on bypass during parties, lighting within community.
- CLUBHOUSE COMMITTEE** Linda was absent.
- MINUTES** Regular Session
Motion was made by Lillian Franklin seconded by Frank Garcia to approve the Regular Session Board Meeting Minutes for November 11, 2019. Jessie Jones abstained. Motion carried unanimously.
- FINANCIAL INFORMATION** Financial and Collection Information
Motion was made by Lillian Franklin seconded by Frank Garcia to approve the Financial Statement for the period ending November 30, 2019 and December 31, 2019. Motion carried unanimously.
- Lien Filing
Motion was made by Lillian Franklin seconded by Bob Carson to approve to place a lien on account #1745980871. Motion carried unanimously.
- OLD BUSINESS** Landscape Proposals
Motion was made by Frank Garcia seconded by Lillian Franklin to approve proposals provided by Villa Park Landscape in the amounts of \$725.50, \$453.00, \$672.00, \$817.50, and \$2,200.00. Motion carried unanimously.

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NEW BUSINESS

Roof Repair Proposals

Motion was made by Jessie Jones seconded by Lillian Franklin to approve proposals provided by Antis Roofing in the amount of \$5,730.00 for repairs at 18942 Spectular Bid. Frank Garcia abstained. Motion carried unanimously.

Motion was made by Frank Garcia seconded by Lillian Franklin to approve proposals provided by Antis Roofing in the amount of \$2,080.00 for repairs at 18944 Spectular Bid. Motion carried unanimously.

Open Board Position

The Board requested the potential candidate attend the February meeting to meet the Board.

Proposed Rule Change – Election Rules

Motion was made by Frank Garcia seconded by Jessie Jones to approve the proposed rule change mailer. Motion carried unanimously.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:05 PM.

ATTEST

Respectfully submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 2/10/20