

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 10, 2020
MINUTES**

- NOTICE** Upon due notice given and received, the Regular Meeting of the Board of Directors of San Lorenzo Community Association was held February 10, 2020 at 7:00 pm, at The Community Clubhouse at 4067 Balmoral, Yorba Linda, CA.
- PRESENT** Bob Carson, Vice President
Lillian Franklin, Treasurer
Jessie Jones, Secretary
- Taryn Martin, President, StoneKastle Community Management, Inc.
- ABSENT** Frank Garcia, President
- CALL TO ORDER** The meeting was called to order at 7:06 PM by Bob Carson, Vice President.
- OPEN FORUM** 9 homeowners were present.
- ALSO PRESENT** Dave Bernardy with Antis roofing to discuss roofing questions.
- CLUBHOUSE COMMITTEE** Linda was absent.
- MINUTES** Regular Session
Motion was made by Bob Carson seconded by Jessie Jones to approve the Regular Session Board Meeting Minutes for January 13, 2020. Motion carried unanimously.
- FINANCIAL INFORMATION** Financial and Collection Information
Motion was made by Jessie Jones seconded by Lillian Franklin to approve the Financial Statement for the period ending January 31, 2020. Motion carried unanimously.
- Investments
Lillian Franklin is working with Webush.
- Lien Filing
Motion was made by Lillian Franklin seconded by Jessie Jones to approve to lien accounts 1742140491 and 1742151711 contingent upon filing lien 3 months delinquent. Motion carried unanimously.
- Tabled sending account 1745980871 to the collection attorney.

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OLD BUSINESS Open Board Position

Motion was made by Jessie Jones seconded by Lillian Franklin to appoint Rob DeMate to the open Board position. Motion carried unanimously.

NEW BUSINESS Roof Repair Proposals

Motion was made by Bob Carson seconded by Jessie Jones to approve proposals provided by Antis Roofing in the amount of \$3,997.00 for repairs at 4046 Emerald Downs. Motion carried unanimously.

2020 Annual Maintenance Calendar

Tabled to March.

Construction Defect Update

Tabled to March.

Fire Sprinkler Testing

Management updated the Board and Management that Fire Safety First has contacted all 33 homes that need interior repairs. Exterior repairs should be completed by the end of February 2020.

ARCHITECTURAL 18942 Pelham Way

Motion was made by Lillian Franklin seconded by Jessie Jones to approve the ARC app to replace the kitchen flooring with vinyl flooring in the kitchen only. Motion carried unanimously.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:14 PM.

ATTEST

Respectfully submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 4/13/20