

**SAN LORENZO COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
APRIL 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 April 13, 2020 at 7:00 pm, via conference call due to COVID 19 and the order to social distance per the Governor of California.
- PRESENT** Frank Garcia, President  
Bob Carson, Vice President  
Lillian Franklin, Treasurer  
Jessie Jones, Secretary  
Rob DeMate, Member
- Taryn Martin, President, StoneKastle Community Management, Inc.
- CALL TO ORDER** The meeting was called to order at 7:00 PM by Frank Garcia, President.
- OPEN FORUM** 3 homeowners were present via conference call.
- CLUBHOUSE COMMITTEE** No action is required at this time.
- MINUTES** Regular Session  
Motion was made by Lillian Franklin seconded by Bob Carson to approve the Regular Session Board Meeting Minutes for February 10, 2020. Frank Garcia and Rob DeMate abstained. Motion carried unanimously. (No meeting was held in March 2020).
- FINANCIAL INFORMATION** Financial and Collection Information  
The Board reviewed the delinquency report. No decisions needed. Motion was made by Lillian Franklin, seconded by Bob Carson to accept the February 2020 and March 2020 financial statements. Motion carried unanimously.
- OLD BUSINESS** Metal Sheeting Repairs-Project Manager Proposals  
Table to May
- NEW BUSINESS** Landscape Proposal  
Management included the proposal submitted by Villa Park Landscape to install mulch throughout the entire community for a cost of \$7,200.00. The Board denied the proposal as it is not within their budget. Tabled to October 2020.

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2019 Draft Audit and Tax Returns  
Tabled to May.

Fire Sprinkler Testing  
Tabled to May.

Reserve Study Proposals  
Motion was made by Bob Carson seconded by Frank Garcia to ask Advanced Reserve Solutions to match \$550.00. Motion carried unanimously

Roof Repair Proposals  
Motion was made by Rob DeMate seconded by Frank Garcia to approve Antis Roofing for roof repairs at 18984 Northern Dancer Lane. Motion carried unanimously.

Motion was made by Rob DeMate seconded by Frank Garcia to approve Antis Roofing for roof repairs at 18936 Kentucky Downs Lane. 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 5/11/20**