

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MAY 11, 2020
MINUTES**

- NOTICE** Upon due notice given and received, the Regular Meeting of the Board of Directors of San Lorenzo Community Association was held May 11, 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** 6 homeowners were present via conference call. Topics included people at the pool.
- CLUBHOUSE COMMITTEE** No action is required at this time.
- MINUTES** Regular Session
Motion was made by Jessie Jones seconded Frank Garcia to approve the Regular Session Board Meeting Minutes for April 13, 2020. Motion carried unanimously.
- FINANCIAL INFORMATION** Financial and Collection Information
The Board reviewed the delinquency report. No decisions needed.
Motion was made by Lillian Franklin, seconded by Frank Garcia to accept the April 2020 financial statements. Motion carried unanimously.
- LIEN FILING** Lien Filing
Motion was made by Rob DeMate seconded by Lillian Franklin to approve to lien account #1742140820. Motion carried unanimously.
- Account #1742451711 tabled to June.
- Motion was made by Frank Garcia seconded by Bob Carson to approve to send account #1745980871 to the collection attorney. Motion carried unanimously.

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OLD BUSINESS Metal Sheeting Repairs-Project Manager Proposals
Table to June

NEW BUSINESS Landscape Proposal
Table to June. Management to obtain two additional bids from a tree company.

2019 Draft Audit and Tax Returns
Motion was made by Lillian Franklin seconded by Bob Carson to approve the 2019 Draft Audit and Tax Returns. Motion carried unanimously.

Fire Sprinkler Testing
Table to June

Roof Repair Evaluation Proposals
Table to June

Proposals for Roof Repairs
Motion was made by Rob DeMate seconded by Frank Garcia to approve for Antis Roofing to complete both units in the amount not to exceed \$13,800.00. Motion carried unanimously.

ADJOURN There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:38 PM.

ATTEST Respectfully submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 6/8/2020