

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JUNE 8, 2020
MINUTES**

- NOTICE** Upon due notice given and received, the Regular Meeting of the Board of Directors of San Lorenzo Community Association was held June 8, 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 7:15 PM by Frank Garcia, President.
- CLUBHOUSE COMMITTEE** No action is required at this time.
- MINUTES** Regular Session
Motion was made by Rob DeMate seconded Jessie Jones to approve the Regular Session Board Meeting Minutes for May 11, 2020. Motion carried unanimously.
- FINANCIAL INFORMATION** Financial and Collection Information

Motion was made by Lillian Franklin, seconded by Frank Garcia to accept the May 2020 financial statements. Motion carried unanimously.
- LIEN FILING** Lien Filing
Motion was made by Rob DeMate seconded by Jessie Jones to approve to lien account #1742151711. Motion carried unanimously.
- OLD BUSINESS** Metal Sheeting Repairs-Project Manager Proposals
Table to July.
- Landscape Proposal
Deny proposals. Request Villa Park Landscape to remove a couple trees at a time within the maintenance schedule at no additional cost to the Association.

**SAN LORENZO COMMUNITY ASSOCIATION
JUNE 8, 2020**

NEW BUSINESS

Fire Sprinkler Testing

The Board directed Management to have Fire Safety First contact the six remaining homes to finish the needed repairs in order to obtain the 5 year sprinkler certification.

Roof Repair Evaluation Proposals

Table to July.

Proposal for 3 Year Tree Trimming

Table to July.

Architectural Application – 18934 Northern Dancer Ln

Motion was made by Frank Garcia seconded by Rob DeMate to approve the architectural application with conditions and ask the homeowner for the HOA be added as additionally insured and that the drains and grade of the concrete be properly completed. Motion carried unanimously.

Draft Reserve Study

Ask the vendor why there was such a jump in the percent funded as compared to last years percent funded. Table to July.

OTHER

Proposal for Front Entrance Trees

Table to July.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:10 PM.

ATTEST

Respectfully submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 7/13/2020