

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JULY 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 July 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
Rob DeMate, Member
- Taryn Martin, President, StoneKastle Community Management, Inc.
- ABSENT** Lillian Franklin, Treasurer
Jessie Jones, Secretary
- CALL TO ORDER** The meeting was called to order at 7:02 PM by Frank Garcia, President.
- CLUBHOUSE COMMITTEE** No action is required at this time.
- MINUTES** Regular Session
Motion was made by Bob Carson seconded Rob DeMate to approve the Regular Session Board Meeting Minutes for June 8, 2020. Motion carried unanimously.
- FINANCIAL INFORMATION** Financial and Collection Information
- Motion was made by Frank Garcia, seconded by Rob DeMate to accept the June 2020 financial statements. Motion carried unanimously.
- LIEN FILING** Lien Filing
Motion was made by Rob DeMate seconded by Frank Garcia to approve to lien account #174171120. Motion carried unanimously.
- Motion was made by Rob DeMate seconded by Frank Garcia to approve to foreclosure account #1745980871 to be handled by CLA. Motion carried unanimously.
- OLD BUSINESS** Metal Sheeting Repairs - Project Manager Proposals
Table to August.

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Landscape Proposal

Motion was made by Frank Garcia, seconded by Rob DeMate to approve a proposal submitted by Villa Park Landscape to remove and replace two tristania trees in an amount not to exceed \$1,350.00. Motion carried unanimously.

Draft Reserve Study

Table to August.

Proposals for Roof Evaluation

Table to August.

NEW BUSINESS

Fire Sprinkler Testing

Table to August.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:29 PM.

ATTEST

Respectfully submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 8/10/2020