

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
AUGUST 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 August 10, 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
Lillian Franklin, Treasurer
Jessie Jones, Secretary
- Taryn Martin, President, StoneKastle Community Management, Inc.
- CALL TO ORDER** The meeting was called to order at 7:01 PM by Frank Garcia, President.
- CLUBHOUSE COMMITTEE** No action is required at this time.
- MINUTES** Regular Session
Motion was made by Bob Carson seconded by Frank Garcia to approve the Regular Session Board Meeting Minutes for July 13, 2020. Motion carried unanimously.
- FINANCIAL INFORMATION** Financial and Collection Information

Motion was made by Jessie Jones, seconded by Bob Carson to accept the July 2020 financial statements. Motion carried unanimously.
- LIEN FILING** Lien Filing
No action. Board reviewed delinquency report for their records.
- OLD BUSINESS** Metal Sheeting Repairs - Project Manager Proposals
Table to September.
- Draft Reserve Study
Table to September.
- Proposals for Roof Evaluation
Table to September.

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Fire Sprinkler Testing
Table to September.

NEW BUSINESS FY 2021 Draft Budget
Table to September.

FHA Renewal Proposal
Motion was made by Rob DeMate seconded by Jessie Jones to approve the FHA renewal proposal to renew the community paperwork in the amount of \$765.00. Motion carried unanimously.

2020 Holiday Lighting
Table to September. Have light up my holiday match the pricing. Management to obtain a bid from Light up my holiday.

Roof Repairs
Motion was made by Frank Garcia seconded by Rob DeMate to approve roof repairs for repairs at 18937 Northern Dancer Ln in the amount of \$490.00 and \$2,580.00. Jessie Jones abstained. Motion carried unanimously.

Proposal for Common Area Drain Clean Out
Management to obtain a second proposal from Scott English and Splash Plumbing. Table to September.

Rodent Problem
Motion was made by Jessie Jones, seconded by Bob Carson to approve adding bait stations bringing the monthly cost from \$424.00 to \$504.00. Frank Garcia abstained. Motion carried unanimously.

Insurance Coverage/Water Intrusion Coverage
Motion was made by Frank Garcia, seconded by Rob DeMate to approve the water intrusion policy. Motion carried unanimously.

Restroom Opening/Janitorial Services
Motion was made by Rob DeMate, seconded by Lillian Franklin to approve to keep janitorial as is and open the restrooms. Motion carried unanimously.

Landscape Proposal
Motion was made by Lillian Franklin, seconded by Jessie Jones to approve a proposal from Villa Park Landscape in the amount of \$1,366.00. Motion carried unanimously.

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ADJOURN There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:51 PM.

ATTEST Respectfully submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 9/14/2020.