

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 14, 2020
MINUTES**

- NOTICE** Upon due notice given and received, the Regular Meeting of the Board of Directors of San Lorenzo Community Association was held September 14, 2020 at 7:00 pm, via conference call due to COVID 19 and the order to social distance per the Governor of California.
- PRESENT** Bob Carson, Vice President
Rob DeMate, Member
Jessie Jones, Secretary
- Taryn Martin, President, StoneKastle Community Management, Inc.
- ABSENT** Frank Garcia, President
Lillian Franklin, Treasurer
- CALL TO ORDER** The meeting was called to order at 7:01 PM by Bob Carson, Vice President.
- CLUBHOUSE COMMITTEE** No action is required at this time.
- MINUTES** Regular Session
Motion was made by Jessie Jones seconded by Rob DeMate to approve the Regular Session Board Meeting Minutes for August 10, 2020. Motion carried unanimously.
- FINANCIAL INFORMATION** Financial and Collection Information
Motion was made by Jessie Jones, seconded by Bob Carson to accept the August 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 #1742120200. Motion carried unanimously.
- Account to Attorney
Motion was made by Rob DeMate seconded by Lillian Franklin to approve to send account #1742140820 to the collection attorney. Motion carried unanimously.
- OLD BUSINESS** Metal Sheeting Repairs - Project Manager Proposals
Table to October.

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FY 2021 Draft Budget

Table to October.

FY 2021 Draft Reserve Study

Table to October.

Tree Trimming Proposal

Table to October. Management to request Villa Park revise the proposal to only include trees that are touching buildings.

Proposals for Roof Evaluation

Table to October.

Fire Sprinkler Repairs

No action.

2020 Holiday Lighting

Motion was made by Jessie Jones seconded by Rob DeMate to approve a proposal from Light Up My Holiday in the amount of \$4,997.00. Motion carried unanimously.

Proposal for Common Area Drain Clean Out

Motion was made by Rob DeMate seconded by Jessie Jones to approve a proposal from Scott English Plumbing to clean out the clogged common area drain near 4004 Emerald Downs Drive in the amount of \$1,100.00. Motion carried unanimously.

NEW BUSINESS

Budget Committee Appointment

Motion was made by Rob DeMate seconded by Jessie Jones to approve to appoint Richard Williamson to the budget committee. Motion carried unanimously.

Architectural Application – 13953 Kentucky Downs

Motion was made by Jessie Jones seconded by Rob DeMate to approve an application to replace their existing lawn area within their backyard to a cement patio with artificial turf. Motion carried unanimously.

Master Insurance Policy Renewal Proposal

Table to October. Would H2O Policy conflict if they are kept walls in (define walls in and bare walls).

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Proposals for Deck Resurfacing

Motion was made by Bob Carson seconded by Rob DeMate to approve a proposal from Rayco Exteriors to resurface the topcoat on the front and back balconies throughout the community. Motion carried unanimously.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:53 PM.

ATTEST

Respectfully submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 10/12/2020