

**SAN LORENZO COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
JANUARY 11, 2021  
MINUTES**

- NOTICE** Upon due notice given and received, the Regular Meeting of the Board of Directors of San Lorenzo Community Association was held January 11, 2021 at 7:00 pm, via conference call due to COVID 19 and the order to social distance per the Governor of California.
- PRESENT** Rob DeMate, Member  
Jessie Jones, Secretary  
Lillian Franklin, Treasurer
- Taryn Martin, President, StoneKastle Community Management, Inc.
- ABSENT** Bob Carson, Vice President
- CALL TO ORDER** The meeting was called to order at 7:03 PM by Rob DeMate, Member.
- OPEN FORUM** Seven (7) homeowners present. Topics included wrought iron repairs, and security company.
- MINUTES** Regular Session  
Motion was made by Jessie Jones seconded by Rob DeMate to approve the Regular Session Board Meeting Minutes for November 9, 2020 and Special Meeting for November 23, 2020. Motion carried.
- FINANCIAL INFORMATION** Financial and Collection Information  
Motion was made by Jessie Jones seconded by Rob DeMate to accept the November 30, 2020 and December 31, 2020 financial statements. Motion carried unanimously.
- LIEN FILING** Nothing at this time.
- OLD BUSINESS** Wrought Iron  
Table to February.
- Proposed Water Intrusion Policy  
Motion was made by Jessie Jones seconded by Rob DeMate to approve the draft policy with corrections to walls in policy. Revise section to outline walls in policy. Motion carried.
- Metal Sheeting Repairs and Roof Evaluations  
Table to February

**SAN LORENZO COMMUNITY ASSOCIATION**

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**NEW BUSINESS**

Proposals for Catch Basin Cleanout

Motion was made by Jessie Jones seconded by Rob DeMate to approve a proposal from ProTec Building Services in the amount of \$2,422.00. Motion carried.

Proposals for Fire Extinguisher Testing

Motion was made by Lilly Franklin seconded by Jessie Jones to approve a proposal from Industrial Fire Protection in the amount of \$2,094.00 with matching last years pricing. Motion carried.

Budget Committee

Motion was made by Jessie Jones seconded by Rob DeMate to approve to appoint Chris Aou to the budget committee. Motion carried.

Proposal for Spa Replaster

Tabled to February.

**ADJOURN**

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:43 PM.

**ATTEST**

Respectfully submitted by Taryn Martin, StoneKastle Community Management.

**APPROVED FEBRUARY 8, 2021.**