

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 8, 2021
MINUTES**

- NOTICE** Upon due notice given and received, the Regular Meeting of the Board of Directors of San Lorenzo Community Association was held February 8, 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
Bob Carson, Vice President
- Taryn Martin, President, StoneKastle Community Management, Inc.
- ABSENT** All members present
- CALL TO ORDER** The meeting was called to order at 7:00 PM by Rob DeMate, Member.
- OPEN FORUM** Five (5) homeowners present. Topics included annual election and if candidate statements will be sent out, lights at the entrance, when did cameras get added to entrance street lights, catch basins have been cleaned out.
- MINUTES** Regular Session
Motion was made by Jessie Jones seconded by Rob DeMate to approve the Regular Session Board Meeting Minutes for January 11, 2021. Motion carried. Bob Carson abstained.
- FINANCIAL INFORMATION** Financial and Collection Information
Motion was made by Jessie Jones seconded by Rob DeMate to accept the January 31, 2021 financial statements. Motion carried unanimously.
- LIEN FILING** Nothing at this time.
- OLD BUSINESS** Wrought Iron
Table to March.
- Metal Sheeting Repairs and Roof Evaluations
Table to March.

**SAN LORENZO COMMUNITY ASSOCIATION
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NEW BUSINESS Open Board Position

Motion was made by Jessie Jones seconded by Lillian Franklin to approve the appointment of Richard Williamson to the open term position until April 2022. Frank Garcia had to resign due to health issues. The Community thanks Frank for his time and dedication to making San Lorenzo the best community it can be. Motion carried.

Proposals for Utility Door Repair

Motion was made by Richard Williamson seconded by Jessie Jones to approve a proposal from to replace the entry door jamb to the utility door at 18934 Spectacular Bid Lane for a cost not to exceed \$790.00. Motion carried.

Proposal for Pool/Spa Replaster

Motion was made by Richard Williamson seconded by Jessie Jones to approve a proposal from 1st Stop Pools to replaster the spa only in the amount of \$5,600.00. Motion carried.

2021 Annual Maintenance Calendar

Motion was made by Richard Williamson seconded by Lillian Franklin to approve the 2021 Annual Maintenance Calendar with the revision to move turning pool heat off to 10/15.

Proposals for Landscape Improvements

Motion was made by Lillian Franklin seconded by Richard Williamson to approve three proposals from Villa Park Landscape per the January landscape walk for the following:

- at 18950 Bold Ruler, install 10 one gallon Carissa \$1,013.00
- at 18935 NDL, install 5 five gallon Morea and 5 one gallon Lillies \$1,013.00
- at 18948 NDL, replace struggling Viburnum with 6 five gallon Dianella and 15 five gallon Bird of Paradise, mulch \$1,013.00
- at the top of Balmoral Drive, remove dead Escallonia and install 20 five gallon Pittosporum, 38 one gallon Carissa and mulch \$1,123.00
- install Carissa at the plan 3 entry ways on NDL, Bold Ruler, Kentucky Downs, Balmoral, Pelham Way and Emerald Downs, mulch \$1,008.50

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:45 PM.

ATTEST

Respectfully submitted by Taryn Martin, StoneKastle Community Management.

APPROVED MARCH 8, 2021