

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MARCH 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 March 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** Richard Williamson, Treasurer
Jessie Jones, Secretary
Lillian Franklin, President
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 Lillian Franklin, President.
- OPEN FORUM** Six (6) homeowners present. Topic included resealing the streets..
- MINUTES** Regular Session
Motion was made by Richard Williamson seconded by Bob Carson to approve the Regular Session Board Meeting Minutes for February 8, 2021. Amend minutes to reflect that Frank Garcia resigned and to thank him for his time spent as a community leader (resigned due to health reasons). Motion carried unanimously.
- FINANCIAL INFORMATION** Financial and Collection Information
Motion was made by Lillian Franklin seconded by Richard Williamson to accept the February 28, 2021 financial statements. Motion carried unanimously.
- LIEN FILING** Nothing at this time.
- OLD BUSINESS** Metal Sheeting Repairs and Roof Evaluations
Table to April.
- NEW BUSINESS** Open Board Position
Motion was made by Bob Carson seconded by Richard Williamson to approve to hold annual election and then decide how to fill.
- Proposed Rule – Water Intrusion Policy
Tabled to April.

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Proposals for Landscape Improvements
Tabled to April.

ADJOURN There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:12 PM.

ATTEST Respectfully submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 4/12/21.