

**SAN LORENZO COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
MAY 10, 2021  
MINUTES**

**NOTICE** Upon due notice given and received, the Regular Meeting of the Board of Directors of San Lorenzo Community Association was held May 10, 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  
Jessie Jones  
Lillian Franklin  
Bob Carson  
Robert Powers

Taryn Martin, President, StoneKastle Community Management, Inc.

**CALL TO ORDER** The meeting was called to order at 7:04 PM by Lillian Franklin.

**OPEN FORUM** 10 Homeowners present currently. Topic included the newsletter having more information and wrought iron repairs.

**MINUTES** Regular Session  
A motion was made by Richard Williamson seconded by Jessie Jones to approve the Regular Session Board Meeting Minutes for April 12, 2021. Motion carried unanimously.

**FINANCIAL INFORMATION** Financial and Collection Information  
A motion was made by Richard Williamson seconded by Lillian Franklin to accept the April 30, 2021 financial statement. Motion carried unanimously.

A motion was made by Richard Williamson seconded by Jessie Jones, unanimously carried, and Robert Powers abstained to approve the following:

- A proposed investment policy.
- To move settlement funds to the general account.
- To move interest from settlement fund to reserves
- To work with Wedbush on CD investments. Setup meeting with entire Board.

**LIEN FILING** The Board of Directors reviewed the April 2021 delinquency report.

A motion was made by Richard Williamson, seconded by Bob Carson to approve to lien account #1742140780 and #1745990071. Motion carried unanimously. Email to Jessie for signatures.

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**UNFINISHED  
BUSINESS**

Metal Sheeting Repairs and Roof Evaluations

Tabled to June. AWS and Khatri will have separate meetings with the Board to establish project timelines.

Proposed Rule – Water Intrusion Policy

Tabled to June and move to Executive.

Proposals for Landscape Improvements

A motion was made by Jessie Jones and seconded by Richard Williamson, Bob Carson abstained, and unanimously carried to approve the following proposals:

- VPL Proposal #VPL 1711-21 in the total amount of \$1,099.50
- VPL Proposal #VPL 1713-21 in the total amount of \$3,167.00
- VPL Proposal #VPL 2070-21 in the total amount of \$801.00

**ARCHITECTURAL  
SUBMITTALS**

18973 Phelham

Homeowner attended. The Board would like to meet owner to review proposed backyard plan.

**NEW BUSINESS**

Common Area Irrigation Drain Line Repair Proposal

The Board requested Management obtain bids from Splash and Scott English and table to the June meeting.

Proposals for Landscape Improvements

A motion was made by Jessie Jones, seconded by Robert Powers, abstained by Lillian Franklin and Bob Carson, and unanimously carried to approve the following proposals from Villa Park Landscape:

- VPL Proposal #VPL3391-21 at 4046 Emerald in the total amount of \$425.00.
- VPL Proposal #VPL3407-21 per April Site Walk in the total amount of \$1,846.00.
- VPL Proposal #VPL3434-21 at 18966 Pelham in the total amount of \$1,262.52.

Discussion – Fence Repairs

A motion was made by Richard Williamson and seconded by Lillian Franklin to approve NTE \$5,000.00, wait to receive the other two bids from Fenceworks and CPR to decide vendor. Motion carried unanimously.

Discussion – Annual Local Termite Treatment and Proposed Funding

A motion was made by Richard Williamson and seconded by Robert Powers to approve the local termite vs fumigation and funding plan as drafted by Richard Williamson. Motion carried unanimously.

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Discussion – Asphalt Repairs/Slurry Project

The Board reviewed and discussed the upcoming project. The Board requested Management obtain bids for a project manager.

**ADJOURN**

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:22 PM.

**ATTEST**

Respectfully submitted by Taryn Martin, StoneKastle Community Management.

**APPROVED BY THE BOARD 6/14/2021**