

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MONDAY, JULY 12, 2021
MINUTES**

NOTICE Upon due notice given and received, the Regular Meeting of the Board of Directors of San Lorenzo Community Association was held July 12, 2021, 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
Richard Williamson, Treasurer
Robert Powers, Member at Large

Taryn Martin, President and Christie Alviso, Co-Manager, StoneKastle Community Management, Inc.

ABSENT Lillian Franklin, President
Jessie Jones, Secretary

CALL TO ORDER The meeting was called to order at 7:12 PM by Bob Carson.

OPEN FORUM There were four homeowners present. Topics included: perimeter fence matter, clubhouse reopening, minutes to the meeting, 2.8 CC&Rs trash responsibility, key, and ARC application guidelines.

MINUTES Regular Session
A motion was made, seconded, and unanimously carried to approve the Regular Session Board Meeting Minutes for June 14, 2021, as submitted. Motion carried unanimously.

FINANCIAL INFORMATION Financial Statement
A motion was made, seconded, and unanimously carried to accept the June 30, 2021, financial statement, subject to fiscal year end audit. Motion carried unanimously.

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

A motion was made, seconded, and unanimously carried to approve to lien on APN #931-822-88. Motion carried.

UNFINISHED BUSINESS Update - Metal Sheeting Repairs and Roof Evaluations
A briefed narrative on each of the project's assessment and what their next steps will be.

Common Area Irrigation Drain Line Repair Proposal
This item has been postponed at this time.

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“No Parking” Fire Signs Assessment

The Board requested Management to obtain a proposal on the cost of the signs. A motion was made, seconded, and unanimously carried to approve the purchase and entrance sign & remaining signs be tabled. Obtain original fire plans submitted by Shea to OC Fire Authority and submit a revised fire sign.

**ARCHITECTURAL
SUBMITTALS**

A motion was made, seconded, and unanimously carried to approve 18978 N. Dancer architectural application for new garage door replacement with the condition it matches communities existing garage door window pattern and color. Motion carried.

NEW BUSINESS

Additional Pool Patio Furniture Refurnishing Proposal

A motion was made, seconded, and unanimously carried to approve Patio Guys proposal #241535 for new acrylic tabletops in the total amount of \$1,076.42. Motion carried.

Proposals for Landscape Improvements

The Board reviewed the Villa Park Landscape proposal #VPL3616-21 for \$28,471.00 to remove the remaining Escalonia throughout community. The Board determined it would be best to utilize the proposal reserving and budgeting purposes only.

Wrought Iron Repair/Replacement Proposals

A motion was made, seconded, and unanimously carried to approve CPR proposal #2329 to remove and replace 60LF of wrought iron fence in the total amount of \$5,979.00, with the condition the ridge needs to be graded before commencing work or after install of new fencing. Motion carried.

Window Gasket for Wind Walls Proposals

This item has been postponed until further bids could be obtained. It was determined that it might be best to repair the emergency sections by pool area, if any.

Update – Association Perimeter & Interior Wrought Iron Proposals

Management notified the Board that two out of the five bidders have declined to bid on the project. The Board would like to obtain three proposals.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meet was adjourned at 8:17 PM.

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ATTEST

Respectfully submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 8/9/2021