

**SAN LORENZO COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
MONDAY, NOVEMBER 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 November 8, 2021, at 7:03 pm, via teleconference and at the Association clubhouse.
- PRESENT** Lillian Franklin, President  
Bob Carson, Vice President  
Richard Williamson, Treasurer  
Jessie Jones, Secretary  
Robert Powers, Member at Large
- ALSO,  
PRESENT** Christie Alviso, StoneKastle Community Management, Inc.
- CALL TO ORDER** The meeting was called to order at 7:03 PM by President, Lillian Franklin.
- OPEN FORUM** A few owners were present via teleconference and two (2) homeowners in person for observation purposes only. Concerns regarding clubhouse FOB fee, turning on holiday lights, and update on water intrusion policy.
- CLUBHOUSE  
COMMITTEE** A motion was made, seconded, and unanimously carried to approve to appoint Melissa Teeling as clubhouse chair committee member.
- MINUTES** Regular Session  
A motion was made, seconded, and unanimously carried to approve the Regular Session Board Meeting Minutes for October 19, 2021, as submitted. Motion carried.
- FINANCIAL  
INFORMATION** Financial Statement  
A motion was made, seconded, and unanimously carried to accept the October 31, 2021, Financial Statement, subject to fiscal year end audit. Motion carried.
- LIEN FILING** The Board of Directors reviewed the October 2021 delinquency report. No Board action at this time.
- UNFINISHED  
BUSINESS** Update - Metal Sheeting Repairs and Roof Evaluations  
No action made at this time.

**SAN LORENZO COMMUNITY ASSOCIATION**  
**NOVEMBER 8, 2021**  
**ARCHITECTURAL**  
**SUBMITTALS**

Nothing at this time.

**NEW BUSINESS**

Memorialize Pool Concrete Deck Repair Proposal

A motion was made, seconded, and unanimously carried to approve memorialization of proposal dated 10.18.21 from Concrete Hazard Solutions to repair the pool concrete deck by using mastic in the total amount of \$625.00.

Irrigation Booster Pump Repair Proposal

A motion was made, seconded, and unanimously carried to approve proposal #q2005257 from Eagle Pump Service to repair the irrigation booster pump in the total amount of \$2,755.93.

Draft Reserve Study 2022

A motion was made, seconded, and unanimously carried to the accept the draft 2022 V1 Reserve Study prepared by ARS Reserve.

Draft Proposed Budget 2022

A motion was made, seconded, and unanimously carried to approve the draft budget for fiscal year 2022, making assessment dues per unit/per month \$357.10 effective 1.1.2022.

**ADJOURN**

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:05 PM.

**ATTEST**

Respectfully submitted by Christie Alviso, StoneKastle Community Management.

**APPROVED**

DocuSigned by:  
*Lillian Franklin*

Lillian Franklin, Chairman of the Meeting

**SECRETARY'S CERTIFICATE**

I hereby certify that I am the duly Appointed and Acting Secretary/Treasurer of the San Lorenzo Community Association and do hereby certify under penalty of perjury that the foregoing is a true and correct copy of the Minutes of the Board of Directors Meeting held November 8, 2021, as approved by the Chairman of the Meeting.

**SAN LORENZO COMMUNITY ASSOCIATION  
NOVEMBER 8, 2021**

Dated: 10/17/2022 \_\_\_\_\_

DocuSigned by:  
*Jessie Jones*  
94F08CB9EA1B429...  
\_\_\_\_\_

Acting Secretary/Treasurer