

**SAN LORENZO COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
MONDAY, JUNE 12, 2023  
MINUTES**

**NOTICE** Upon due notice given and received, the Regular Meeting of the Board of Directors of San Lorenzo Community Association was held June 12, 2023, at 7:00 pm, Association clubhouse and via teleconference.

**PRESENT** Bob Carson, Vice President  
Jessie Jones, Secretary  
Richard Williamson, Treasurer  
Robert Powers, Member at Large

**ABSENT** Lillian Franklin, President

**ALSO,  
PRESENT** Christie Alviso, StoneKastle Community Management, Inc.

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

**OPEN FORUM** Six (6) homeowners were present. Topics included: accident that occurred on Emerald Downs at the corner of Bold Ruler & Kentucky Downs, trash cans being parked in driveway, cap on rental units, sheet metal inspection and restoration, adding a paver brick that leads to backyard, follow-up on asphalt, fire lane signage project, and scheduling a recycling organic meeting, and plans for metal sheet and drains.

**CLUBHOUSE  
COMMITTEE** Clubhouse Committee Member, Melissa reported: would like to display and provide reservationist a copy of a drafted notice.

**MINUTES** Regular Session  
This item has been postponed.

**FINANCIAL  
INFORMATION** Financial Statement  
A motion was made, seconded, and unanimously carried to accept the May 31, 2023, Financial Statement, subject to fiscal year end audit. Motion carried.

Account Review  
As of May 31, 2023, the operating account had a balance of \$147,344.24 and in the reserve/investment account had a balance of \$2,165,354.64.

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**LIEN FILING**

Lien(s)  
Nothing at this time.

**UNFINISHED  
BUSINESS**

Update - Metal Sheeting Repairs

The Board discussed in Executive Session regarding how to handle Plan 1 & 2 areas and responsibility for irrigation relocation or replacement. Board to update the membership.

American Geotechnical came out to inspect the properties and will provide a detailed report to Management and the Board.

SB326 Proposal(s)

This item has been postponed.

Draft Design Review Guidelines 2023

Management is working on mailing out and will be added to the July agenda for adoption.

Pool Deck Resurface Proposal(s)

A motion was made, seconded, and unanimously approved Saric Pro Builder to resurface the pool/spa decking for \$36,000.00.

Draft Parking Guidelines 2023

Management is working on mailing out and will be added to the July agenda for adoption.

**ARCHITECTURAL  
SUBMITTALS**

Nothing at this time.

**NEW BUSINESS**

Landscape Addition/Replacement/Upgrade Proposals

A motion was made, second, and unanimously carried to approve the following proposal submitted by Villa Park Landscape:

- Proposal #VPL3107-23, June landscape walk - \$1,337.50

Memorialize Lighting Repairs Proposals

A motion was made, seconded, and unanimously carried to ratify approval for Three Phase Electric to repair the address light at 18942 Pelham not to exceed \$350.00.

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**ADJOURNMENT** 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 Christie Alviso, StoneKastle Community Management.

**APPROVED**

DocuSigned by:  
*Lillian Franklin*  
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\_\_\_\_\_  
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 Regular Minutes of the Board of Directors Meeting held Monday, June 12, 2023, as approved by the Chairman of the Meeting.

Dated: 9/13/2023  
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DocuSigned by:  
*Jessie Jones*  
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Acting Secretary/Treasurer