

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 10, 2014**

MINUTES

- NOTICE** Upon due notice given and received, the Regular Meeting of the Board of Directors of San Lorenzo Community Association was held on February 10, 2014 at 7:00 pm, at The Community Clubhouse at 4067 Balmoral, Yorba Linda, CA.
- PRESENT** Mike Rohfeld, President
Robby Beskin, Vice President
Norman Rosenbloom, Secretary
Steve Glenn, Treasurer
Fred Shultz, Director
Pete Lanyi, Member
- Lori Yarborough, StoneKastle Community Management, Inc.
David Fisher, StoneKastle Community Management, Inc.
- CALL TO ORDER** The meeting was called to order at 7:00 pm by Mike Rohfeld, President
- EXECUTIVE SESSION** Lori Yarborough, StoneKastle Community Management, reported that there was an Executive Session of the Board of Directors held earlier this evening to discuss member discipline, legal matters and third party contracts.
- OPEN FORUM** Open Forum was held for homeowners to address their comments to the Board of Directors.
- COMMITTEE REPORTS**
- Clubhouse Committee
Committee Chair, Norman Rosenbloom, provided a verbal update.
- Social Committee
There was no update provided to the Board.
- Tree Committee
Following discussion and review, a motion was made by Robby Beskin, seconded by Norman Rosenbloom to approve the tree trimming proposal from Parkwest Landscape if it can be completed at cost not to exceed \$2,600.00. Motion carried unanimously.
- Architectural Committee
There was no update provided to the Board.
- MINUTES** Following discussion and review a motion was made by Norman Rosenbloom, seconded by Pete Lanyi to approve the January 13, 2014 regular meeting minutes. Motion carried unanimously.
- UNFINISHED BUSINESS**
- Earthquake Insurance Survey
Mike Rey from Farmers Insurance attended the executive session to discuss a contract for earthquake insurance. The Board requested that a draft ballot be prepared for Board review at the March meeting to send to the homeowners to vote on the association obtaining insurance coverage.

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**NEW
BUSINESS**

Post Orders – OC Patrol

The Board of Directors has directed OC Patrol to tag cars being stored.

No Solicitation Letters

The Board of Directors denied any requests for solicitation. No solicitation is allowed within the community.

Direct TV Contract

Following discussion and review a motion was made by Mike Rohfeld, seconded by Robby Beskin to allow a one (1) year right of entry with DirecTV. Motion carried unanimously.

Parking Permit Request – 3980 Emerald Downs

Following discussion and review a motion was made by Mike Rohfeld, seconded by Robby Beskin to deny the parking permit request; they have approved to safe-list the vehicle for 10 days. Motion carried unanimously.

Parking Permit Request – 18979 Pelham Way

Following discussion and review a motion was made by Mike Rohfeld, seconded by Robby Beskin to deny the parking application; they have approved to safe-list the vehicle for 10 days. Motion carried unanimously.

Parking Permit Request – 18988 Northern Dancer

Following discussion and review a motion was made by Mike Rohfeld, seconded by Pete Lanyi requesting the homeowner provide information for all the vehicles on the parking application, they have approved to safe-list the vehicle for 30 days. Motion carried unanimously.

Parking Permit Request – 18961 Northern Dancer

Following discussion and review a motion was made by Steve Glenn, seconded by Pete Lanyi to deny the parking application; they have approved to safe-list the vehicle for 10 days. Motion carried unanimously.

Parking Permit Request – 4062 Emerald Downs

The Board of Directors approved at 30 day safe-list; the homeowners must register their vehicles to the property within 30 days.

Parking Permit Request – 18937 Kentucky Downs

The Board of Directors approved at 30 day safe-list; the homeowners must register their vehicles to the property within 30 days. The Board of Directors has approved two (2) parking permits.

Parking Permit Request – 3986 Emerald Downs

Following discussion and review a motion was made by Robby Beskin, seconded by Steve Glenn to deny the parking application. Motion carried unanimously.

Parking Permit Request – 18982 Northern Dancer

Following discussion and review a motion was made by Robby Beskin, seconded by Steve Glenn to deny the parking application. Motion carried unanimously.

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Parking Permit Request – 18975 Pelham Way

Following discussion and review a motion was made by Robby Beskin, seconded by Steve Glenn to deny the parking application. Motion carried unanimously.

Parking Permit Request – 18952 Kentucky Downs

Following discussion and review a motion was made by Robby Beskin, seconded by Steve Glenn to deny the parking application. Motion carried unanimously.

Parking Permit Request – 3941 Balmoral Drive

Following discussion and review a motion was made by Robby Beskin, seconded by Steve Glenn to deny the parking application. Motion carried unanimously.

Parking Permit Request – 18960 Pelham Way

Following discussion and review a motion was made by Robby Beskin, seconded by Steve Glenn to deny the parking application. Motion carried unanimously.

Parking Permit Request – 18968 Northern Dancer

Following discussion and review a motion was made by Robby Beskin, seconded by Steve Glenn to deny the parking application. Motion carried unanimously.

2014 Annual and Maintenance Calendars

Following discussion and review a motion was made by Robby Beskin, seconded by Pete Lanyi to approve the annual and maintenance calendars. Motion carried unanimously.

**LIEN
PROCESSING**

Following discussion and review a motion was made by Pete Lanyi, seconded by Mike Rohfeld to approve filing a lien on account # 1742111471. Motion carried unanimously.

**NEXT
MEETING**

The next meeting will be held March 10, 2014 at 7:00 pm at the Community Clubhouse, 4067 Balmoral, Yorba Linda, CA.

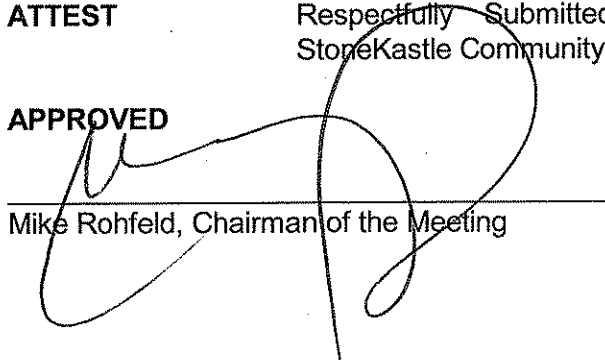
ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:48 pm.

ATTEST

Respectfully Submitted by, Lori Yarborough, CCAM President/CEO
StoneKastle Community Management.

APPROVED



Mike Rohfeld, Chairman of the Meeting

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SECRETARY'S CERTIFICATE

I hereby certify that I am the duly Appointed and Acting Secretary 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 February 10, 2014 as approved by the Chairman of the Meeting.

Dated: 3/10/14



Norman Rosenbloom, Secretary