

**CASA CANON HOMEOWNERS ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
JANUARY 30, 2017
MINUTES**

NOTICE With notice given and received, the Regular Meeting of the Board of Directors of the Casa Canon Homeowners Association was held on January 30, 2017 in the Casa Canon Clubhouse.

PRESENT Carmen Delibrado, President
Ken Franke, Treasurer
Rosa Porter, Secretary

Jolene Horn, StoneKastle Community Management, Inc.

ABSENT Ron Breach, Vice President

CALL TO ORDER The meeting was called to order at 6:00 P.M. by, Carmen Delibrado.

OPEN FORUM Board Member Reimbursement
Motion was made, seconded and unanimously carried to approve the Board Member reimbursement in the amount of \$65.88. Carmen Delibrado abstained.

CONSENT CALENDAR Motion was made, seconded and unanimously carried to approve the Regular Meeting Minutes of November 14, 2016.

Motion was made, seconded and unanimously carried to approve the November and December of 2016 financial statements subject to audit at the fiscal year end.

Motion was made, seconded and unanimously carried to approve to ratify the underground conduit and wire install at unit 220 D paid to CSU.

**MANAGEMENT
FINANCIAL
REPORT**

Pre Lien Approvals
Motion was made, seconded and unanimously carried to approve the Pre-Lien for account 0012113161.

Lien Approvals
Motion was made, seconded and unanimously carried to approve to lien 0012234021.

Bank Loan Information
Motion was made, seconded and unanimously carried to approve to modify the bank loan.

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ARCHITECTURAL 220 #C Kodiak-Divider wall

Motion was made, seconded and unanimously carried to approve the Architectural application to install the divider wall at 220 #C Kodiak.

220 #C Kodiak-Repair of Existing Fence

Motion was made, seconded and unanimously carried to approve the Architectural Application to install a divider wall.

118 #D Kodiak-Screen missing on patio door

Motion was made, seconded and unanimously carried to apply the window screen rule and send a violation to this owner for removing the sliding glass door screen.

228 #B Kodiak-Inspect Windows

Motion was made, seconded and unanimously carried to send a letter to this owner notifying them that the window install was done incorrectly and they have 60-days to correct the install.

300 #B Kodiak-Window Application

Motion was made, seconded and unanimously carried to approve the window application.

305 #D Kodiak-Garage Doors

Motion was made, seconded and unanimously carried to table the Garage Door application.

CORRESPONDENCE 229 Tustin-Wall Installed on Casa Canon Property

Motion was made, seconded and unanimously carried to do nothing more about the wall that was installed.

The Board reviewed letters about nuisance conditions for 306 A and 311 N Kodiak that were sent from the Casa Canon attorney to the above listed owners.

PARKING

Parking Citations

Motion was made, seconded and unanimously carried to put in the post orders that owners are allowed one ticket then towed for the same offence in a 12-month rolling period.

AUDIT

2016 Draft Audit

Motion was made, seconded and unanimously carried to approve the 2016 Draft Audit.

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Light Install at Dumpster-209 Kodiak

Motion was made, seconded and unanimously carried to approve CSU to install a light fixture at the above listed location for security purposes.

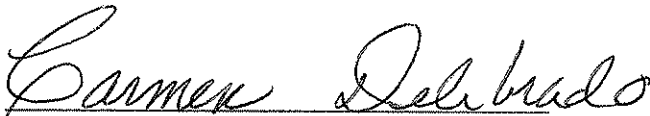
ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned at 6:50 P.M.

ATTEST

Respectfully Submitted by, Jolene Horn-Ceballos Director of Management Services.

APPROVED


Chairman of the Meeting

SECRETARY'S CERTIFICATE

I hereby certify that I am the duly appointed Secretary of the Casa Canon Homeowners 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 January 30, 2017 was approved by the Chairman of the Meeting.

Dated: 2-13-17


Secretary