

**CASA CANON HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 9, 2015
MINUTES**

NOTICE With notice given and received, the Regular Meeting of the Board of Directors of the Casa Canon Homeowners Association was held on February 9, 2015 in the Casa Canon Clubhouse.

PRESENT Carmen Delibrado, President
Bryant Stone, Treasurer
Lucas Fairchild-Member at Large
Ron Breach, Secretary

Jolene Horn-Ceballos, StoneKastle Community Management, Inc.

ABSENT Jennifer Anderson, Vice President

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

OPEN FORUM This is a time designated for the homeowners to address the Board. Management would like to remind the Board, items not posted on the agenda may not be decided on, however we can offer that concerns or requests be noted on future agendas. Each owner has an allotted time limit to address their concerns set forth by the Board.

LANDSCAPE REVIEW Board Member Reimbursement
Motion was made, seconded and carried to approve reimbursement in the amount of \$97.20 to Carmen Delibrado for Landscape extras. Camren Delibrado abstained.

CONSENT CALENDAR Motion was made, seconded and carried to approve the January 12, 2015 Regular Meeting Minutes. Ron Breach abstained.

Motion was made, seconded and unanimously carried to approve the January 2015 Financial Statements, subject to audit at the fiscal year end.

MANAGEMENT FINANCIAL REPORT Line Approvals
None at this time.

Write-off of Bad Debt
None at this time.

Financial Review
The Board was made aware that as of January 31, 2014 the operating account had \$110,101.75, as of the same date the reserve account had a balance of \$153,669.80.

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**ARCHITECTURAL
REVIEW**

305 C Kodiak-Concrete in Rear Yard Application

Motion was made, seconded and unanimously carried to approve the homeowners request to install concrete in the rear yard.

216 C Kodiak-Window & Slider Application

Motion was made, seconded and unanimously carried to approve the homeowners request to replace the windows & slider.

**PARKING
REVIEW**

Parking Rules

Motion was made, seconded and carried to deny the proposed parking rules. Lucas Fairchild opposed.

**POOL
REVIEW**

Nothing to discuss.

**MANAGEMENT
REPORT**

Nothing to discuss.


**NEXT
MEETING
ADJOURN**

There being no further business to come before the Board at this time, the meeting was adjourned at 6:13 P.M.

ATTEST

Respectfully Submitted by Jolene Horn, StoneKastle Community Management.

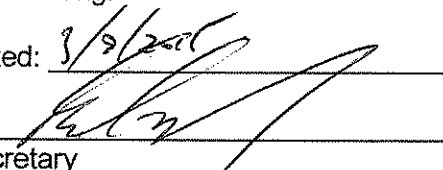
APPROVED


Carmen Delibrado, 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 February 9, 2015 was approved by the Chairman of the Meeting.

Dated: 3/9/2015

Secretary