

**CASA CANON HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 10, 2014
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 10, 2014 at 218 A Kodiak St. in Anaheim, California.

PRESENT Jennifer Anderson, President
Ron Breach, Vice President
Nancy Caldwell, Secretary-Arrived at 6:24 pm
Carmen Delibrado, Member at Large

Jolene Horn-Ceballos, StoneKastle Community Management, Inc.

ABSENT Lyn Gonzales, Treasurer

CALL TO ORDER The meeting was called to order at 6:01 P.M. by Board President, Jennifer Anderson.

OPEN FORUM This time is designated for the homeowners to address the Board of Directors and Management.

LANDSCAPE REVIEW Motion was made seconded and unanimously carried to approve the February landscape review at a cost of \$298.00.

CONSENT CALENDAR Motion was made, seconded and unanimously carried to approve the November 18, 2013 Regular Meeting Minutes.

Motion was made, seconded and carried to approve the December 12, 2013 Regular Meeting Minutes. Motion carried as follows: Rob Breach abstain

Motion was made seconded and carried to approve the financial statements for period ending November & December of 2013. Carmen Delibrado abstain.

Motion was made seconded and unanimously carried to approve the following:

Ratify following approvals:

- \$1,5000.00 paid to Curt's Lock & Key for the entry card system
- \$2,589.84 paid to Curt's Lock & Key for the entry card system

ARCHITECTURAL REVIEW Nothing to review

PARKING APPLICATIONS Nothing to Review

LIEN APPROVALS Nothing to Review

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MANAGEMENT
FINANCIAL
REPORT

Proposed Rule Changes

Motion was made, seconded and unanimously carried to approve the following with corrections:

- Proposed Tree Rules
- Backyard Guide Lines
- Enforcement Policy/Fine Schedule
- Satellite Dish Install Policy
- Bird Feeders are not Allowed in Common Area

CSU Proposals

The Board tabled the following proposals:

- The drawing for the dumpster relocation
- Wood repair/paint project
- Community power washing.

Kelly O'Loane-Reimbursement Requests

Motion was made, seconded and unanimously carried to approve Kelly O'Loane request for reimbursement in the amount of \$801.42 for painting the clubhouse and the parking poles in the community.

Carmen Delibrado-Reimbursement Request

Motion was made, seconded and unanimously carried to approve Carmen Delibrado's request for reimbursement in the amount of \$35.59 for plant material she purchased for the community.

Refinancing the Current Loan

The Board reviewed the current loan.

Thank you from the Police Department

The Board reviewed the Thank you email from the police department.

Resignation from the Board of Directors

The Board reviewed Lyn's resignation from the Board of Directors and accepted her request effective immediately.

Electronic Filling

The Board directed Management to bring the filling boxes to the next meeting.

228-A Kodiak-Response Regarding Vent Pipe

The Board directed Management to have the roofer inspect the pipe and advise the homeowner the inspection fee will be charged back to the owner.

305-A Kodiak-Vent Pipe

The Board directed Management to have the roofer inspect the recently installed pipe and advise the homeowner the inspection fee will be charged back to the owner.

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Entry Card System

The Board discussed the logistics of new entry cards for homeowners.

123-C Kodiak-Tow Reimbursement Request

The Board denied the homeowner's request for towing reimbursement.

**NEXT
MEETING
ADJOURN**

There being no further business to come before the Board at this time, the meeting was adjourned at 7:29 P.M.

ATTEST

Respectfully Submitted by Jolene Horn, StoneKastle Community Management.

APPROVED



Jennifer Anderson, 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 10, 2014 was approved by the Chairman of the Meeting.

Dated: 3/10/14



Carmen Delibrado, Member at Large