

**CASA CANON HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MARCH 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 March 9, 2015 in the Casa Canon Clubhouse.

PRESENT Carmen Delibrado, President
Jennifer Anderson, Vice President
Bryant Stone, Treasurer
Ron Breach, Secretary

Jolene Horn-Ceballos, StoneKastle Community Management, Inc.

ABSENT Lucas Fairchild-Member at Large

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 The Board reviewed the February 18, 2015 landscape inspection.

Board Member Reimbursement
Motion was made, seconded and carried to approve reimbursement in the amount of \$170.00 to Carmen Delibrado for Landscape extras & \$37.52 in paint. Camren Delibrado abstained.

CONSENT CALENDAR Motion was made, seconded and unanimously carried to approve the February 9, 2015 Regular Meeting Minutes.

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

MANAGEMENT FINANCIAL REPORT Line Approvals
Motion was made, seconded and unanimously carried to approve a lien for account #932-29-024.

Motion was made, seconded and unanimously carried to approve a lien for account #932-29-036.

Write-off of Bad Debt

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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.

**ARCHITECTURAL
REVIEW**

212 C Kodiak-Canopy in Rear Yard Application

Motion was made, seconded and unanimously carried to approve the homeowners request to install a temporary canopy in her rear yard.

215 D Kodiak-Garage Door Replacement Application-Ratify

Motion was made, seconded and unanimously carried to approve the homeowners request to replace the garage door.

**PARKING
REVIEW**

The Board discuss the street work project.

**POOL
REVIEW**

Pool Project Proposal

Motion was made, seconded and unanimously carried to approve CSU's proposal to complete the pool deck project, at a cost of \$34,701.10. This expense will be paid out of the reserve account.

**MANAGEMENT
REPORT**

Repair items Requested by Carmen Delibrado

Motion was made, seconded and unanimously carried to approve CSU's proposal for the electrical panel project at 220 Kodiak, at a cost of \$3,198.00. This expense will be paid out of the reserve account.

123 D Tustin-Request to Repaint Ceiling

Motion was made, seconded and unanimously carried to approve the homeowners request to have her ceiling repainted.

**NEXT
MEETING
ADJOURN**

There being no further business to come before the Board at this time, the meeting was adjourned at 6:3 P.M.

ATTEST

Respectfully Submitted by Jolene Horn, StoneKastle Community Management.

APPROVED

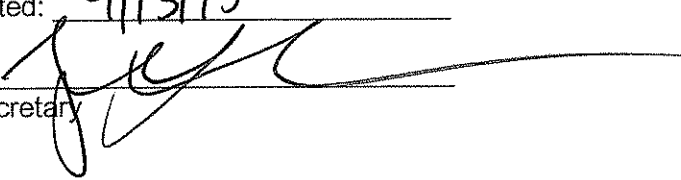

Carmen Delibrado, Chairman of the Meeting

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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 March 9, 2015 was approved by the Chairman of the Meeting.

Dated: 4/13/15

Secretary