

**CASA CANON HOMEOWNERS ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
MARCH 14, 2016  
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 14, 2016 in the Casa Canon Clubhouse.

**PRESENT** Bryant Stone, President  
Carmen Delibrado, Vice President  
Ron Breach, Treasurer  
  
Lori Yarbrough, StoneKastle Community Management, Inc.

**ABSENT** Lucas Fairchild- Secretary & Jennifer Anderson-Member.

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

**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.

Board Member Reimbursement

Motion was made, seconded and carried to approve reimbursing Carmen Delibrado in the amount of \$9.52 for the purchase of plant material. Carmen Delibrado abstained.

Motion was made, seconded and unanimously carried to approve reimbursing Kelly O'Loane in the amount of \$38.24 for the purchase of paint material.

**CONSENT CALENDAR** Motion was made, seconded and unanimously carried to approve the February 8, 2016 Regular Meeting Minutes.

Motion was made, seconded and unanimously carried to approve the February 2016 Financial Statements, subject to audit at the fiscal year end.

Motion was made, seconded and unanimously carried to ratify Scott English Plumbing's invoice, in the amount of \$3,450.00 for the sewer back up at 112 B Kodiak.

**MANAGEMENT  
FINANCIAL  
REPORT**

Line Approvals

Motion was made, seconded and unanimously carried to approve to file a lien for APN #932-290-33.

Write-off of Bad Debt

Nothing to discuss at this time.

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Landscape

Motion was made, seconded and unanimously carried to deny Coast Landscape's proposal to complete over seeding.

**ARCHITECTURAL  
REVIEW**

Nothing to discuss at this time.

**NEW  
BUSINESS**

112 B Kodiak-Mold Report

The Board reviewed the letter that was sent to the homeowner advising as per Stat Services report that mold was found in the unit that was not related to the sewer backup.

200 B Kodiak-Antis Report & Invoice

Motion was made, seconded and unanimously carried to pay the invoice submitted by Antis Roofing in the amount of \$495.00 for a water test that was performed to pin point a roof leak.

Rain Gutter Responsibility

The Board directed Management to take on a case by case basis.

Title 22-Pool Requirements

The Board tabled this matter.

Payment for Garage Door Painting

Motion was made, seconded and unanimously carried to approve to submit payment to the paint committee for the painting of four (4) garage doors, at a cost of \$338.24.

Check from Vista Paint

The Board was made aware that Vista Paint submitted a check in the amount of \$300.00 for the labor to repaint four (4) garage doors that were painted the wrong color.

Rodent Entry Project

The Board directed Management to send a second notice to the homeowners that have not allowed CSU access to the patio area to inspect for entry points.

**ADJOURN**

There being no further business to come before the Board at this time, the meeting was adjourned at 6:29 P.M.

**ATTEST**

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

**APPROVED**



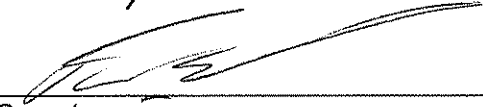
Bryant Stone, Chairman of the Meeting

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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 14, 2016 was approved by the Chairman of the Meeting.

Dated: May 9, 2016

  
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Secretary T. R. H. W.