

**CASA CANON HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
APRIL 14, 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 April 14, 2014 in the Casa Canon Clubhouse.
PRESENT	Jennifer Anderson, President Ron Breach, Vice President Carmen Delibrado, Member at Large Jolene Horn-Ceballos, StoneKastle Community Management, Inc.
CALL TO ORDER	The meeting was called to order at 6:00 P.M. by Board President, Jennifer Anderson.
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 April 2014 Landscape update.
CONSENT CALENDAR	Motion was made and seconded to approve the March 10, 2014 Regular Meeting Minutes. Ron Breach abstained. Motion was made, seconded and unanimously carried to approve the February and March of 2014 Financial Statements subject to audit at the fiscal year end. Motion was made, seconded and unanimously carried to approve the ratification of the irrigation repairs at 112 Kodiak, in the amount of \$493.00. This expense will be paid out of the reserves account.
MANAGEMENT FINANCIAL REPORT	The Board was made aware that as of March 31, 2014 the operating account had \$108,740.57. As of the same date, the reserve account had \$152,809.60. <u>Line Approvals</u> Motion was made, seconded and unanimously carried to approve a lien for account #932-290-36 for a total amount of \$1,974.00.
ARCHITECTURAL REVIEW	Nothing to discuss
PARKING REVIEW	Nothing to discuss

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**MANAGEMENT
REPORT**

Reimbursement Request-Carmen

Motion was made, seconded and carried to approve Carmen Delibrado's request for reimbursement for plant material, in the amount of \$24.90. Carmen abstained.

Motion was made seconded and carried to approve Carmen's request for reimbursement for miscellaneous items for the community in the amount of \$200.71. Carmen Delibrado abstained.

Nancy Caldwell's Resignation from the Board

The Board reviewed Nancy Caldwell's resignation from the Board of Directors.

Roof Maintenance Report

The Board directed Management to get another Roofer for the Association.

Insurance Renewal

Motion was made, seconded and unanimously carried to approve the Insurance Renewal effective May 15, 2014, for a total amount of \$11,996.00.

Draft Audit

Motion was made, seconded and unanimously carried to approve the Draft Audit prepared by Vanderpol & Company.

FHA Status

Motion was made, seconded and unanimously carried to approve Condo Approval's proposal for the FHA, at a total amount of \$790.00.

Trash Enclosure/Street Work

The Board tabled this project.

Proposed Rule Changes

Motion was made, seconded and unanimously carried to approve the Adoption of the Proposed Rules.

**NEXT
MEETING
ADJOURN**

There being no further business to come before the Board at this time, the meeting was adjourned at 6:35 P.M.

ATTEST

Respectfully Submitted by Jolene Horn, StoneKastle Community Management.

APPROVED

Jennifer Anderson, Chairman of the Meeting

SECRETARY'S CERTIFICATE

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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 April 14, 2014 was approved by the Chairman of the Meeting.

Dated: _____

Carmen Delibrado, Member at Large