

**CASA CANON HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
APRIL 8, 2013
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 8, 2013 at the Casa Canon Clubhouse in Anaheim, California.

PRESENT Becky Gore, President
Carmen Delibrado, Treasurer
Susan Fuller, Secretary
Nicole Madsen, Vice President
Nancy Caldwell, Member at Large

Taryn Martin, StoneKastle Community Management, Inc.

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

OPEN FORUM Five (5) homeowners were present. The topics of discussion were as follows: landscape, clubhouse rentals, architectural applications and violations.

MINUTES A motion was duly made by Becky Gore, seconded by Carmen Delibrado to approve the regular meeting minutes of March 11, 2013. Motion carried as follows, 3 ayes Becky Gore, Carmen Delibrado and Susan Fuller. Nancy Caldwell and Nicole Madsen abstained.

FINANCIAL STATEMENTS A motion was duly made by Becky Gore, seconded by Nicole Madsen to approve the financial statement for period ending March 31, 2013. Motion carried unanimously.

ARCHITECTURAL REVIEW A motion was duly made by Becky Gore, seconded by Nicole Madsen to partially approve 221 N. Kodiak's architectural application. No modifications can be made to the bedroom window and they cannot install the planter boxes. Their windows and sliding glass door replacements are approved. Motion carried unanimously.

A motion was duly made by Becky Gore, seconded by Nicole Madsen to deny 221 N. Kodiak's architectural application for a solar electrical system. The solar electrical system is denied as the association maintains and repairs the roofs. Motion carried unanimously.

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**ARCHITECTURAL
REVIEW**

CONTINUED

A motion was duly made by Becky Gore, seconded by Nicole Madsen to approve 305 N. Kodiak's architectural application. Fence installation like for like with dog eared planks in redwood is approved. Motion carried unanimously.

**UNFINISHED
BUSINESS**

Clubhouse Renovations

The Board tabled this item until the May 13, 2013 board meeting for further review.

Mailboxes

The Board tabled this item until the May 13, 2013 board meeting; it is still on-going.

Draft Audit

The Board discussed the draft audit; it will be emailed to Becky Gore for review.

Rules and Regulations

A motion was duly made by Nicole Madsen, seconded by Susan Fuller to remove "commercial name, address, logo and advertising on the vehicle" from the Rules and Regulations as previously mailed to the community. Motion carried as follows; 3 ayes, Becky Gore, Nicole Madsen, Susan Fuller. Carmen Delibrado and Nancy Caldwell denied.

NEW BUSINESS

Vinyl Fence

The Board tabled this item until the May 13, 2013 board meeting.

Attorney Status Report – Collection and Litigation

No items to discuss; no action taken.

**NEXT
MEETING**

The next scheduled meeting is May 13, 2013 at 6:00pm.

ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned at 7:18 P.M.

ATTEST

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 5/13/13