

**CASA CANON HOMEOWNERS ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
MAY 9, 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 May 9, 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 6:00 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 \$257.52 for the purchase of plant material. Carmen Delibrado abstained.

**CONSENT  
CALENDAR**

Motion was made, seconded and unanimously carried to approve the March 14 and April 11, 2016 Regular Meeting Minutes.

Motion was made, seconded and unanimously carried to approve the April 30, 2016 Financial Statements, subject to audit at the fiscal year end.

**ARCHITECTURAL  
REVIEW**

220 C Kodiak-Gazebo Install

Motion was made, seconded and unanimously carried to ratify the homeowners request to install a gazebo in their rear yard as per their submitted specifications.

122 C Kodiak-Satellite Dish

Motion was made, seconded and unanimously carried to ratify the homeowners request to install a satellite dish with the following conditions:

- Follow all Association guidelines.
- If installed on the roof it needs to be on a sled with a slip mat.
- No loops on the walls everything brought inside under the eaves.
- All wires nice and neat.

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MANAGEMENT  
FINANCIAL  
REPORT

Lien Approvals

Nothing to discuss at this time.

Write-off of Bad Debt

Nothing to discuss at this time.

Send to Attorney

Nothing to discuss at this time.

LANDSCAPE

122 B Kodiak-Request to Remove Ivy

The Board was made aware that this matter was completed.

NEW  
BUSINESS

Nothing to discuss at this time.

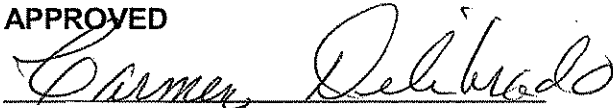
ADJOURN

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 StoneKastle Community Management.

APPROVED




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 May 9, 2016 was approved by the Chairman of the Meeting.

Dated: 6/17/2016

  
Secretary T. J. [Signature]