

**CASA CANON HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MAY 11, 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 May 11, 2015 in the Casa Canon Clubhouse.

PRESENT Carmen Delibrado, President
Bryant Stone, Treasurer
Ron Breach, Secretary
Lucas Fairchild-Member at Large

Jolene Horn-Ceballos & Mike Lara, StoneKastle Community Management, Inc.

ABSENT Jennifer Anderson, Vice President

CALL TO ORDER The meeting was called to order at 6:03 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 Mike Dunn was present at the Board Meeting to discuss any landscape related issues.

Board Member Reimbursement
Nothing to discuss

CONSENT CALENDAR Motion was made, seconded and unanimously carried to approve the April 13, 2015 Regular Meeting Minutes.

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

Motion was made, seconded and unanimously carried to ratify Antis Roofing change order for the water heater roof at 206 C Kodiak, at a cost of \$500.00. This expense will be paid out of the reserve account.

Motion was made, seconded and unanimously carried to ratify CSU's change order for the colored cement at the pool deck, at a cost of \$785.00. This expense will be paid out of the reserve account.

**MANAGEMENT
FINANCIAL
REPORT**

Line Approvals

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Nothing to discuss
Write-off of Bad Debt
Nothing to discuss

**ARCHITECTURAL
REVIEW**

Fence Painting/Staining Specifications
The Board tabled this matter.

**PARKING
REVIEW**

Nothing to be discussed

**POOL
REVIEW**

Pool Project
The Board directed Management to obtain pool maintenance proposals.

**MANAGEMENT
REPORT**

2011 Unpaid Invoice
Motion was made, seconded and unanimously carried to approve paying The Law Offices of Pamela Moore's invoice, in the amount of \$420.00 for legal services rendered regarding 201 B Tustin.

Homeowner Request to Share Info in Multiple Languages
Motion was made, seconded and unanimously carried to deny the homeowners request to share information in multiple languages.

Reserve Study Bids
The Board tabled the reserve study bids.

Block Wall along the Kodiak Alley
The Board was made aware Management obtained documentation in writing from the City showing they own the wall that runs along the Kodiak Alley according to recorded tract map number 4643.

122 Kodiak-Request for Rodent Control
The Board tabled this matter and directed Management to obtain proposals for this service.

Water Saving Programs from the City
The Board reviewed the programs the City is offering to help communities save water.

Police Reports
The Board reviewed the police report for the graffiti and light vandalism that were reported by Management.

Association Insurance Policy
Motion was made, seconded and unanimously carried to approve the insurance renewal for the 2015/2016 period, for a total amount pf \$12,422.00.

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Roof Issues

The Board reviewed this matter.

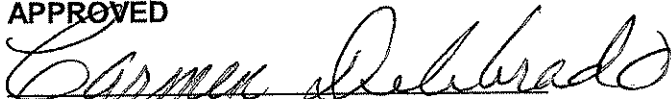
**NEXT
MEETING
ADJOURN**

There being no further business to come before the Board at this time, the meeting was adjourned at 6:42 P.M.

ATTEST

Respectfully Submitted by Jolene Horn, StoneKastle Community Management.

APPROVED


Carmen Delibrado, 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 11, 2015 was approved by the Chairman of the Meeting.

Dated: 


Secretary