

**CASA CANON HOMEOWNERS ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
JUNE 11, 2018
MINUTES**

NOTICE	With notice given and received, the Regular Meeting of the Board of Directors of the Casa Canon Homeowners Association was held on June 11, 2018 in the Casa Canon Clubhouse.
PRESENT	Rosa Porter, Vice President Mark Stalnaker, Secretary Carmen Delibrado, Treasurer David Pixler, Member Allan Schein, StoneKastle Community Management, Inc.
ABSENT	Ron Breach, President
GUESTS	None
CALL TO ORDER	The meeting was called to order at 6:00 P.M. by, Carmen Delibrado, Treasurer.
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.
CONSENT CALENDAR	Motion was made and seconded to approve the Regular Minutes from May 14, 2018. Motion carried unanimously. Motion was made and seconded to approve the May 2018 financial statements subject to audit at the fiscal year end. Motion carried unanimously.
MANAGEMENT FINANCIAL REPORT	<u>Financial Update</u> As of May 31, 2018, the operating account had a balance of \$35,571.88. As of the same date the reserve account had a balance of \$254,001.83 The last reserve study conducted on May 18, 2017 showed the Association was 41% funded. A healthy funding is 75% or higher.
LANDSCAPE	<u>Landscape Report</u> Carmen provided an update on the landscaping.

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Service Increase for Trash Enclosure Power Washing

Motion was made and seconded to approve an service increase, for the quarterly trash enclosure power washing from \$150.00 to \$200.00. Motion carried unanimously.

PROPOSAL

Clubhouse Rental Agreement

Motion was made and seconded to approve the changes on the clubhouse rental agreement and send it out for 30-day comment period. Motion carried unanimously.

Back Splash for Trash Enclosures

Motion was made and seconded to table the 3 proposals for back splashes for the trash enclosures. Motion carried unanimously

Pool Park Benches

Motion was made and seconded to table the proposal for the pool park benches from ProTec. Motion carried unanimously.

ARCHITECTURAL

221 N. Kodiak B – Sunsetter Awning

Motion was made and seconded to approve installation of a Sunsetter awning. Motion carried unanimously.

206 N. Kodiak C – White Vinyl Windows.

Motion was made and seconded to approve installation white vinyl windows. Motion carried unanimously.

ADJOURNED

The meeting was adjourned at 6:36 P.M.

ATTEST

Respectfully Submitted by, Allan Schein, Senior Community Manager, PCAM.

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 June 11, 2018 was approved by the Chairman of the Meeting.

Dated: _____

Secretary