

**CASA CANON HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JULY 13, 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 July 13, 2015 in the Casa Canon Clubhouse.

PRESENT Bryant Stone, President
Carmen Delibrado, Vice President
Ron Breach, Treasurer

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

ABSENT Lucas Fairchild- Secretary

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 \$48.11. Carmen Delibrado abstained.

CONSENT CALENDAR Motion was made, seconded and unanimously carried to table the June 8, 2015 Regular Meeting Minutes.

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

**MANAGEMENT
FINANCIAL
REPORT**

Line Approvals

Motion was made, seconded and unanimously carried to approve a lien for account #0001253111, in the amount of \$778.32.

Write-off of Bad Debt

Nothing to discuss

**ARCHITECTURAL
REVIEW**

221 D Tustin-Slider

Motion was made, seconded and unanimously carried to approve ratifying the architectural application submitted by the homeowner of the above mentioned address to replace the slider as specified on the architectural application.

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305 D Kodiak-Garage Door

Motion was made, seconded and unanimously carried to approve the ratifying architectural application submitted by the homeowner of the above mentioned address to replace the garage door with conditions.

**PARKING
REVIEW**

Nothing to discuss

**POOL
REVIEW**

Pool Project

Nothing to discuss

**MANAGEMENT
REPORT**

Board Member Resignation

Motion was made, seconded and unanimously carried to except Jen Anderson's resignation from the Board of Directors.

Trashcan Proposals

Motion was made, seconded and unanimously carried to approve purchasing a Belson trashcan with no signage and have CSU install it, at a cost not to exceed \$450.00.

Reserve Study

Motion was made, seconded and unanimously carried to approve SCT's update Reserve Study with corrections.

201 Tustin Reroof Proposals

The Board directed Management to have the roofers revise their proposal to include the water heater closet roofs.

CSU Projects Update

Motion was made, seconded and unanimously carried to approve CSU's proposal to complete the pool deck seal, at a cost of \$691.00. This expense will be paid out of the pool reserve account.

Audit & Tax Proposals

Motion was made, seconded and unanimously carried to approve Inouye, Shively, Longtin & Klatt's proposal to complete the 2015 Audit and Tax preparation for the association, at a cost of \$1,000.00.

****Ron Breach abstained from the vote**

**NEXT
MEETING
ADJOURN**

There being no further business to come before the Board at this time, the meeting was adjourned at 7:17P.M.

ATTEST

Respectfully Submitted by Jolene Horn-Ceballos, StoneKastle Community Management.

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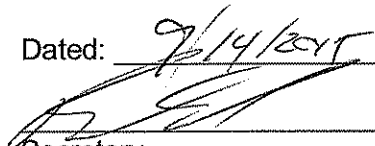
APPROVED


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 July 13, 2015 was approved by the Chairman of the Meeting.

Dated: _____


Secretary