

**CASA CANON HOMEOWNERS ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
AUGUST 14, 2017
MINUTES**

NOTICE With notice given and received, the Regular Meeting of the Board of Directors of the Casa Canon Homeowners Association was held on August 14, 2017 in the Casa Canon Clubhouse.

PRESENT Ron Breach, President
Rosa Porter, Vice President
David Pixler, Member

Jolene Horn, StoneKastle Community Management, Inc.
Allan Schein, StoneKastle Community Management, Inc.

ABSENT Ken Franke, Treasurer
Mark Stalnaker, Secretary

CALL TO ORDER The meeting was called to order at 6:00 P.M. by, Ron Breach, President.

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 July 10, 2017. Motion carried unanimously.

Motion was made and seconded to approve the Regular Minutes from June 12, 2017. Motion carried unanimously.

Motion was made and seconded to approve Organizational Minutes from June 12, 2017. Motion carried unanimously.

Motion was made and seconded to approve the July 20147 financial statements subject to audit at the fiscal year end. Motion carried unanimously.

MANAGEMENT FINANCIAL REPORT Financial Update
As of June 30, 2017 the operating account had a balance of \$84,500.20. As of the same date the reserve account had a balance of \$121,914.55.

The last reserve study conducted on May 18, 2017 showed the Association was 41% funded. A healthy funding is 75% or higher.

Budget
The monthly assessment is \$290.00. The extra 48 cents is to be deposited into the Reserves account.

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Pre Lien Approvals

None at this time

Lien Approvals

None at this time

Write Off of Bad Debt

None at this time

Accounts to send to the Attorney

None at this time

Foreclosure

None at this time

LANDSCAPE

Landscape Report

The Board of Directors reviewed the landscape report.

**ARCHITECTURAL
REVIEW**

Garage Doors

Motion was made and seconded to approve 200-B Kodiak Street to install a new garage door. Motion carried unanimously.

Windows

Motion was made and seconded to approve 200-B Kodiak Street to install new windows. Motion carried unanimously.

Front Door

Motion was made and seconded to approve 212-C Kodiak Street to install a new front door. Motion carried unanimously.

Proposed Rule Change

Motion was made and seconded to approve the following rule changes:

Add Sign Sections, Political can be out 90 days before the event.

Must be remove within 7 days of events.

Reality Signs, 1 in window, 1 wire frame (no stake signs) in flower bed, not grass.

Fire Update/Claim

The Board reviewed the information.

Lights at the Park

Motion was made and seconded to deny installing any new lights and approve to re-align existing lights. Motion carried unanimously.

ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned at 6:25 P.M.

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ATTEST

Respectfully Submitted by, Jolene Horn-Ceballos Vice President of
Management Services.

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 August 14, 2017 was approved by the Chairman of the Meeting.

Dated: _____

Secretary