

**CASA CANON HOMEOWNERS ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
SEPTEMBER 9, 2013  
MINUTES**

**NOTICE** With notice given and received, the Regular meeting of the Board of Directors of the Casa Canon Homeowners Association was held on September 9, 2013 at the Casa Canon Clubhouse in Anaheim, California.

**PRESENT** Jennifer Anderson, President  
Ron Breach, Vice President  
Lyn Gonzales, Treasurer  
Nancy Caldwell, Secretary  
Carmen Delibrado, Member at Large  
  
Jolene Horn-Ceballos, StoneKastle Community Management, Inc.

**CALL TO ORDER** The meeting was called to order at 6:00 P.M. by Board President, Jennifer Anderson.

**OPEN FORUM** This time is designated for the homeowners to address the Board of Directors and Management.

**CONSENT CALENDAR** Motion was made and seconded to approve the August 12, 2013 Regular Meeting Minutes. Motion carried unanimously.

**FINANCIAL STATEMENTS** Motion was made and seconded to approve the financial statements for period ending August 31, 2013. Motion carried unanimously.

**ARCHITECTURAL REVIEW** There were no items to discuss at this time.

**UNFINISHED BUSINESS** Clubhouse Renovations  
Motion was made and seconded to approve the clubhouse carpet replacement, at a cost not to exceed \$1,500. Motion carried.  
  
\*\*\*Ron Breach apposed the vote.

**NEW BUSINESS** Concrete Walkway in Park  
The Board of Directors denied replacing the concrete in the park area.  
  
Tables in the Pump Room  
Carmen was elected to get the tables and book shelf in the pump room disposed of.

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Pool Deck

This item has been tabled until the October Board Meeting.

Surveillance System

Management was directed to get the lock smith to meet with Ron to discuss the surveillance and entry card system.

Power Washer

Motion was made and seconded to approve Carmen Delibrado to purchase a power washer, at a cost not to exceed \$600.00. Motion carried unanimously.

Paint and Power washing

Motion was made and seconded to approve the painting of 26 poles near the garages, for a total amount of \$130.00, and the power washing of all the trash enclosures at a cost of \$10.00 per enclosure. Motion carried unanimously.

Reimbursement for Plants

Motion was made and seconded to approve reimbursing Carmen Delibrado \$78.22 for plants purchased to use in the common area landscaping. Motion carried unanimously.

**NEXT  
MEETING  
ADJOURN**

The next scheduled meeting is October 14, 2013 at 6:00pm.  
There being no further business to come before the Board at this time, the meeting was adjourned at 7:05 P.M.

**ATTEST**

Respectfully Submitted by Jolene Horn, StoneKastle Community Management.

**APPROVED**

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Jennifer Anderson, 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 September 9, 2013 was approved by the Chairman of the Meeting.

Dated: \_\_\_\_\_

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Nancy Caldwell, Secretary