

**CASA CANON HOMEOWNERS ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 10, 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 September 10, 2018 in the Casa Canon Clubhouse.

PRESENT Carmen Delibrado, President
Isabel del Pozo, Vice President
David Pixler, Member

Allan Schein, StoneKastle Community Management, Inc.

ABSENT Elyse Hayes, Secretary
Bhavisha Patel, Treasure

GUESTS None

CALL TO ORDER The meeting was called to order at 6:00 P.M. by, Carmen Delibrado, Treasurer.

EXECUTIVE REVIEW At the August Board meeting the Board reviewed Delinquencies and legal matters.

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 August 13, 2018. Motion carried unanimously.

Motion was made and seconded to approve the August 31, 2018 financial statements subject to audit at the fiscal year end. Motion carried unanimously.

Motion was made and seconded to approve the 2019 Budget dated with no increase, monthly assessment will remain at \$290.00 per month. Motion carried unanimously.

MANAGEMENT FINANCIAL REPORT Financial Update
As of July 31, 2018, the operating account had a balance of (\$6,692.06). As of the same date the reserve account had a balance of \$272,875.49

The last reserve study conducted on June 13, 2018 showed the Association

5

CASA CANON HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 10, 2018 - PAGE 2

was 49% funded. A healthy funding is 75% or higher.

LANDSCAPE

Landscape Report

Carmen provided an update on the landscaping.

ARCHITECTURAL

Architectural – 106 N. Kodiak D – Garage Door

Motion was made and seconded to approve the architectural request for a new garage door. Motion carried unanimously.

Architectural – 106 N. Kodiak D – Front Door

Motion was made and seconded to approve the architectural request for a new garage door. Motion carried unanimously.

ADJOURNED

The meeting was adjourned at 6:45 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 September 10, 2018 was approved by the Chairman of the Meeting.

Dated: 10/15/18

Secretary