

**CASA CANON HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JANUARY 12, 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 January 12, 2015 in the Casa Canon Clubhouse.

PRESENT Carmen Delibrado, President
Bryant Stone, Treasurer
Lucas Fairchild-Member at Large

Jolene Horn-Ceballos, StoneKastle Community Management, Inc.

ABSENT Jennifer Anderson, Vice President
Ron Breach, Secretary

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

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.

LANDSCAPE REVIEW Nothing to discuss.

CONSENT CALENDAR Motion was made, seconded and unanimously carried to approve the November 10, 2014 Regular Meeting Minutes.

Motion was made, seconded and unanimously carried to approve the November & December 2014 Financial Statements, subject to audit at the fiscal year end.

213-B Tustin-Vent Pipe Repair
Motion was made, seconded and unanimously carried to ratify Antis proposal to repair the vent pipe at the above mentioned address, at a cost of \$380.00.

MANAGEMENT FINANCIAL REPORT Line Approvals
None at this time.

Write-off of Bad Debt
None at this time.

Financial Review
The Board was made aware that as of December 31, 2014 the operating account had \$106,578.75, as of the same date the reserve account had a

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balance of \$149,988.80.

**ARCHITECTURAL
REVIEW**

217-D Tustin-Window/Patio Door Replacement Architectural Application

The Board directed Management to follow up with the homeowner of the above mentioned address to see if this project has been completed and if not they have fifteen (15) days to complete the project.

**PARKING
REVIEW**

The Board directed Management to add the pool parking on the next agenda.

**POOL
REVIEW**

The Board discussed the pool project.

**MANAGEMENT
REPORT**

Board Member Reimbursements

Motion was made, seconded and unanimously carried to approve reimbursing Carmen Delibrado for plant material in the amount of \$130.33.

123-D Kodiak-Roof/Drywall Repair

The Board directed Management to send McDonald Roofing the invoices for the needed repairs at the above noted address due to a roof leak.

Solicitation from La Carreta Market

The Board reviewed La Carreta Market's correspondence regarding their solicitation in the Community.

Planter backside of 221 Tustin

The Board was made aware that correspondence was sent to the owner of the neighboring apartments pertaining to the planter in question with no response. At Carmen Delibrado's request Management ordered two (2) "No Trespassing" signs.

Slip Sheet under Sled Mounted Satellite Dishes

The Board directed Management to send letters to the unit owners that need vinyl sheets under their satellite dish sleds and have them pick up the sheets at StoneKastle.

Recommendations from Roof Maintenance

The Board directed Management to have McDonald Roofing complete the recommended repairs from Antis Roofing report within thirty (30) days.

Entry System

Motion was made, seconded and unanimously carried to deny Stanley Security's proposal to install a new Brivo entry system.

**NEXT
MEETING
ADJOURN**

There being no further business to come before the Board at this time, the meeting was adjourned at 6:30 P.M.

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ATTEST

Respectfully Submitted by Jolene Horn, StoneKastle Community Management.

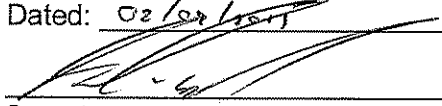
APPROVED


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 January 12, 2015 was approved by the Chairman of the Meeting.

Dated: 02/02/2015

Secretary
Ronald A. Rivas