

**CASA CANON HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JANUARY 14, 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 January 14, 2013 at the Casa Canon Clubhouse in Anaheim, California.

PRESENT Becky Gore, President
Nicole Madsen, Vice President
Carmen Delibrado, Treasurer
Susan Fuller, Secretary
Nancy Caldwell, Member at Large

Lori Yarborough, StoneKastle Community Management, Inc.
Taryn Martin, StoneKastle Community Management, Inc.

CALL TO ORDER The meeting was called to order at 5:56 P.M. by Board President, Becky Gore.

VENDOR REPORTS **Coast Landscape**
Mike Dunn with Coast Landscape was present to go over the December 4, 2012 site inspection with the Board. A motion was made by Becky Gore, seconded by Nicole Madsen to approve the landscape improvements at a cost not to exceed \$52.50. Motion carried unanimously.

OPEN FORUM There was one (1) homeowner in attendance.

MINUTES A motion was duly made by Becky Gore, seconded by Nicole Madsen to approve the regular meeting minutes of November 26, 2012. Motion carried unanimously.

UNFINISHED BUSINESS Lighting Issues
The Board informed Management this item has been addressed. It can be removed from the agenda. No action taken.

Updating Rules and Regulations
The Board informed Management this is an active agenda item. It will remain on the agenda while the rules are being revised/updated.

Satellite Dishes
The Board informed Management this item can be removed from the agenda; satellite dishes are observed during the property inspections. No action taken.

Clubhouse Renovations

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The Board informed Management this item is on hold until the budget can be reviewed. No action taken.

Mailboxes

The Board informed Management this is an active agenda item. It will remain on the agenda as the project is ongoing.

Electrical Boxes

The Board informed Management this item can be removed from the agenda. No action taken.

NEW BUSINESS

Community Issues

The Board informed Management of the open non-compliance issues; Management will draft letters to be reviewed by Becky Gore prior to mailing.

Maintenance Items

The Board informed Management of the open maintenance items; Management will include the items on the monthly task list and send work orders and/or bid requests as necessary.

Landscape Items

Mike Dunn, Coast Landscape, informed the Board the Oak Trees will be trimmed as soon as the first blue heron is spotted this year.

**NEXT
MEETING**

The next scheduled meeting is March 11, 2013 at 6:00pm.

ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned at 7:45 P.M.

ATTEST

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 2/11/13