

**CASA CANON HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
OCTOBER 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 October 14, 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.
- LANDSCAPE REVIEW** Motion was made seconded and unanimously carried to approve the repairs submitted by Coast Landscape.
- CONSENT CALENDAR** Motion was made seconded and unanimously carried to approve the September 9, 2013 Regular Meeting Minutes.

Motion was made seconded and unanimously carried to approve the financial statements for period ending September of 2013. Motion carried unanimously.
- ARCHITECTURAL REVIEW** Motion was made seconded and unanimously carried to approve management approving architectural applications once approval, from all Architectural Committee members email is received.
- MANAGEMENT REPORT**
Surveillance and Entry Card System
The Board directed Management to look for a Honeywell vendor to contact Ron Breach to inspect the surveillance system and pool entry system.

Proposed Tree Rules
Motion was made seconded and unanimously carried to table the tree rules for private yard trees. The Board directed Management to get a list of trees from Coast Landscape that they recommend not be in the private yards.

**CASA CANON HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
OCTOBER 14, 2013- PAGE 2**

Pool Deck Proposals

The Board directed Management to obtain new bids in January 2015.

Pool Deck Bids

Motion was made seconded and unanimously carried to deny the pool deck bids.

Relocate Dumpster Enclosure

Motion was made seconded and unanimously carried to table CSU's proposal to remove/replace and re-locate a dumpster enclosure, for a total amount of \$5,256.00.

Maintenance Goals

The Board directed Management to put a 2014 project list together for the next meeting based on the Reserve Study.

Inventory List

The Board reviewed the inventory list.

McDonnell Roofing Invoice

Motion was made seconded and unanimously carried to approve McDonnell Roofing's invoice in the amount of \$1850.00. Motion was made seconded and unanimously carried to deny the invoice in the amount of \$225.00, as they were instructed to inspect a hood over a stove not the ceiling fan. The Board directed Management to send the vendor a letter explaining the above.

Proposed 2014 Budget

Motion was made seconded and unanimously carried to approve the 2014 Budget with no increase.

On-Site Reserve Study

Motion was made seconded and unanimously carried to approve the onsite reserve study document.

Holiday Cards

Motion was made seconded and unanimously carried to deny the quote from the Printing Train to make Casa Canon Cards.

November Meeting Date

Motion was made seconded and unanimously carried to approve the meeting date to be held on November 18 at 7:00 pm.

MISCELLANEOUS

Lien Acct# 0012221071

Motion was made seconded and unanimously carried to approve placing a lien on the above listed account in the amount of \$1,664.50.

6

**CASA CANON HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
OCTOBER 14, 2013- PAGE 3**

Reimbursement to Carmen

Motion was made seconded and unanimously carried to approve reimbursing Carmen \$28.98.

**NEXT
MEETING
ADJOURN**

There being no further business to come before the Board at this time, the meeting was adjourned at 7:51 P.M.

ATTEST

Respectfully Submitted by Jolene Horn, StoneKastle Community Management.

APPROVED



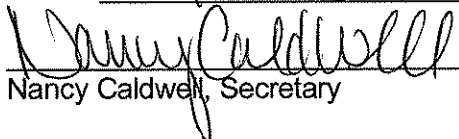
Jennifer Anderson, Chairman of the Meeting

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 October 14, 2013 was approved by the Chairman of the Meeting.

Dated: _____

11-18-13



Nancy Caldwell, Secretary