

**CASA CANON HOMEOWNERS ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
AUGUST 10, 2020
MINUTES**

NOTICE With notice given and received, the Regular Meeting of the Board of Directors of the Casa Canon Homeowners Association was held on August 10, 2020 Via Conference Call with the call-in number of 712-832-8330, Access Code 5854059.

PRESENT Carmen Delibrado, President
George Medina, Vice President
Mario Morales, Member

ABSENT Bhavisha Patel, Treasure
Isabel del Pozo, Secretary

MANAGEMENT Allan Schein, StoneKastle Community Management, Inc.

CALL TO ORDER The meeting was called to order at 6:15 P.M. by, Carmen Delibrado, President.

EXECUTIVE REVIEW At the July 13, 2020 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 July 13, 2020. Motion carried unanimously.

Motion was made and seconded to approve the July 31, 2020 financial statements subject to audit at the fiscal year end. Motion carried unanimously.

MANAGEMENT FINANCIAL REPORT **Financial Update**
As of July 31, 2020, the operating account had a balance of (\$10,622.39) As of the same date the reserve account had a balance of \$285,463.74

The last reserve study conducted on July 2020 showed the Association was 45% funded. A healthy funding is 75% or higher.

PROPOSALS **MCC Construction – 215 Kodiak – Trash Enclosure Fencing**
Motion was made and seconded to approve the proposal submitted by MCC for building a new backboard fence with the supplied wood at the pool in the amount of \$750.00. Motion carried unanimously.

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MCC Construction – 217 TUSTIN D – Wood Repairs

Motion was made and seconded to approve the proposal submitted by MCC for wood repairs in the amount of \$1,575.00.

Fence Menders – Pool Fencing Repair

Motion was made and seconded to approve the proposal submitted by Fence Menders to repair one broken picket in the amount of \$400.00. Motion carried unanimously.

MARCA – 300 Kodiak D – Wood Repairs

Motion was made and seconded to approve the proposal submitted by MCC for wood repairs in the amount of \$481.00. Motion carried unanimously.

201 N Tustin D – Reimbursement for Garage Door

Motion was made and seconded to approve the reimbursement to the owner for a garage door that was damaged from the failure of a common area structure in the amount of \$1,200.00. Motion carried unanimously.

201 N Tustin D – Concrete Concerns

Motion was made and seconded to agree that the removal of the fencing was done correctly, and any exposed concrete patio that is now exposed would need to be landscaped by the neighbor, not by 201 N Tustin D. Motion carried unanimously.

ADJOURNED

The meeting was adjourned to Executive Session at 7:15 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 August 10, 2020 was approved by the Chairman of the Meeting.

Dated: _____

Secretary