

**CASA CANON HOMEOWNERS ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 14, 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 September 14, 2020 Via Conference Call with the call-in number of 712-832-8330, Access Code 5854059.

PRESENT Carmen Delibrado, President
George Medina, Vice President
Bhavisha Patel, Treasure
Mario Morales, Member

ABSENT Isabel del Pozo, Secretary

MANAGEMENT Allan Schein, StoneKastle Community Management, Inc.

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

EXECUTIVE REVIEW At the August 10, 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 August 10, 2020. Motion carried unanimously.

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

MANAGEMENT FINANCIAL REPORT Financial Update
As of August 31, 2020, the operating account had a balance of (\$15,199.52) As of the same date the reserve account had a balance of \$295,828.74

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

ADJOURNED The meeting was adjourned to Executive Session at 6:44 P.M.

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**CALL TO
ORDER**

The meeting was called to order at 7:10 P.M. by, Carmen Delibrado, President.

PRESENT

Carmen Delibrado, President
George Medina, Vice President
Bhavisha Patel, Treasure
Mario Morales, Member

ABSENT

Isabel del Pozo, Secretary

PROPOSALS

Tree Trimming – Coast Landscape

Motion was made and seconded to approve the proposal submitted by Coast Landscape for tree trimming of 14 California Oak trees in the amount of \$3,094.00. Motion carried unanimously.

MCC Construction – 123 Kodiak Building Repairs

Motion was made and seconded to approve the proposal submitted by MCC for building repairs at the corner of the garage facing the park in the amount of \$695.00.

Termite Done Right – 217 Kodiak A

Motion was made and seconded to approve the proposal submitted by TDR to termite treatment and do wood repairs in the amount of \$1,593.00. Motion carried unanimously.

RULES AND REGULATIONS

Motion was made and seconded to approve the Rules and Regulations with changes that were sent out for 28-day comment period. Motion carried unanimously.

ARCHITECTURAL

220 Kodiak – Patio Cover

Motion was made and seconded to approve the submittal of the Patio Cover as submitted. Motion carried unanimously.

206 Kodiak B – Garage Door

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

ADJOURNED

The meeting was adjourned to Executive Session at 7:55 P.M.

ATTEST

Respectfully Submitted by, Allan Schein, Senior Community Manager, PCAM.

APPROVED

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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 14, 2020 was approved by the Chairman of the Meeting.

Dated: 9/14/20

Carmen Delbrade
Secretary *pres.*