

**CASA CANON HOMEOWNERS ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 9, 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 November 11, 2020 Via Conference Call with the call-in number of 712-832-8330, Access Code 5854059.

PRESENT Carmen Delibrado, President
Isabel del Pozo, Secretary
Bhavisha Patel, Treasure

ABSENT Mario Morales, Member
George Medina, Vice President

MANAGEMENT Allan Schein, StoneKastle Community Management, Inc.

CALL TO ORDER The meeting was called to order at 6:05 P.M. by, Carmen Delibrado, President.

EXECUTIVE REVIEW At the October 12, 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 October 12, 2020. Motion carried unanimously.

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

**MANAGEMENT
FINANCIAL
REPORT**

Financial Update

As of October 31, 2020, the operating account had a balance of (\$22,191.41)
As of the same date the reserve account had a balance of \$305,854.26

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

**CASA CANON HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 9, 2020 - PAGE 2**

PROPOSALS

Coast Landscape – Dianella

Motion was made and seconded to approve the proposal for installing Dianella in the bare planters in the amount of \$87.75. Motion carried unanimously.

CSU – Roof Inspections

Motion was made and seconded to approve the proposal for the roof inspection by CSU in the amount of \$4,971.00. Motion carried unanimously

MCC – 228 Kodiak – Door Frame Repair

Motion was made and seconded to approve the proposal from MCC to make repairs the door frame in the amount of \$1,250.00. Motion carried unanimously

ARCHITECTURAL

228 Kodiak D – Windows

Motion was made and seconded to approve the submittal of the new windows as submitted. Motion carried unanimously.

LIENS

0012281014

Motion was made and seconded to approve the placement of a lien this account. Motion carried unanimously.

0012561021

Motion was made and seconded to approve the placement of a subsequent lien on this account (0012561021). Motion carried unanimously.

**SAFETY
COMMITTEE**

Motion was made and seconded to approve the Safety Committee of Steven Wise and Dodd Dothage.

ADJOURNED

The meeting was adjourned to Executive Session at 6:34 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 November 9, 2020 was approved by the Chairman of the Meeting.

**CASA CANON HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 9, 2020 - PAGE 3**

Dated: _____

Secretary