

**CASA CANON HOMEOWNERS ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 8, 2021
MINUTES**

NOTICE With notice given and received, the Regular Meeting of the Board of Directors of the Casa Canon Homeowners Association was held on February 8, 2021 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 6:00 P.M. by, Carmen Delibrado, President.

EXECUTIVE REVIEW At the January 11, 2021 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 January 11, 2021. Motion carried unanimously.

Motion was made and seconded to approve the January 31, 2021 financial statements subject to audit at the fiscal year end. Motion carried unanimously.

**MANAGEMENT
FINANCIAL
REPORT**

Financial Update

As of January 31, 2020, the operating account had a balance of (\$15,835.96)
As of the same date the reserve account had a balance of \$310,657.93

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

PROPOSALS **Coast Landscape Tree Removal**

Motion was made and seconded to approve the proposal for a tree to be removed for safety reasons at 123 Tustin Side in the amount of \$895.00 for the

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Motion carried unanimously.

AB 2021

AB 2021 Disclosure

Motion was made and seconded to approve AB 2021 Resolution. Motion carried unanimously.

MAILBOXES

Hillcrest Construction

Motion was made and seconded to approve having Hillcrest Construction work with the US Post Office in purchasing and installing new mailboxes for the entire community and to have them placed in two locations on Kodiak, Hillcrest Construction will be paid by the US Post Office, and there is no cost to the HOA for this project. Motion carried unanimously.

CONSENT CALENDAR

Motion was made and seconded to approve the following consent calendar items. Motion carried unanimously.

- **Buena Park Plaque – 25 Parking Hang Tags - \$127.95**
- **Scott English Plumbing – 123 Tustin Sewer Line - \$6,600.00**

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 February 8, 2021 was approved by the Chairman of the Meeting.

Dated: _____

Secretary