



**REGULAR BOARD MEETING MINUTES  
MAY 10, 2022**

<b>Call to Order</b>	President, Carmen Delibrado, called the meeting to order at 6:45 pm.
<b>Board Meeting Rollicall</b>	Carmen Delibrado, President Mark Stalnaker, Vice President Victor Lopez Babisha Babel – Via Telephone Panida Pawasittichot
<b>Not Present</b>	Rosa Gonzalez
<b>Others Present</b>	Jolene Horn, Association Manager
<b>Consent Calendar</b>	<b>Board Resignation</b> A motion was made, seconded, and unanimously carried to accept the resignation from Director Bhavisha and IsabelDel Pozo.  <b>Appointed Board</b> A motion was made, seconded, and unanimously carried to appoint Victor Lopez, Panida Pawasittichot and Rosa Gonzalez. To serve on the Board of Directors.  <b>Minutes</b> A motion was made, seconded, and unanimously carried to approve the April 12, 2022, minutes.
<b>Ratify Repairs</b>	<b>203 A Kodiak – Siding Damage</b> A motion was made, seconded, and unanimously carried to approve to ratify Humburg & Associates proposal for the damaged siding under the front window at the above-mentioned address.
<b>Landscape</b>	Nothing at this time  <b>Tree Trimming Proposal</b>



The Board tabled the tree trimming proposal.

**New  
Business**

**Deck Repairs**

The Board tabled the deck repair proposals.

**Restriping the Alleys**

A motion was made, seconded, and unanimously carried to approve Quickel Paving's proposal to complete the restriping of the alleys, at a cost not to exceed \$750.00.

**Concrete Proposal**

A motion was made, seconded, and unanimously carried to approve Concrete Hazard Solution's proposal for concrete alterations to address the water pooling at the front of 231 D, and 212 B, C, at a cost not to exceed \$3,345.00.

**227 D Kodiak – Concrete Request**

The Board reviewed the correspondence submitted by the owner of the above noted address requesting to have the grading corrected at the front of the unit. The Board tabled this matter and will review the area with Coast Landscape and Concrete Hazard Solutions. The Board also directed Management to advise the homeowner to have gutters installed, however an architectural application and Board approval is required.

**Dogs off Leash at the Park**

The Board reviewed correspondence submitted by one of the owners within the Association regarding their concern with dogs off leash at the park area. The Board directed Management to have a direct phone conversation with the owner on this matter.

**Insurance Quotes**

A motion was made, seconded, and unanimously carried to approve LaBarre Oksnee's insurance renewal, at a cost of \$17,316.00 for the year.

**Adjourn**

Motion was made, seconded, and unanimously carried to adjourn meeting at 7:30pm.

Board Signature

6-14-22

Date

  
*Casa Canon*  
HOMEOWNERS ASSOCIATION  
*Anaheim, California*

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 Board Signature  Date