



**REGULAR MEETING OF THE BOARD OF DIRECTORS
APRIL 9, 2024
MINUTES**

Call to Order	President, Carmen Delibrado, called the meeting to order at 6:40 pm.
Present	Carmen Delibrado, President Victor Lopez, Treasure John Goodwin, Secretary – Via Phone Juan Ramirez, Member at Large
Absent	Mark Stalnaker, Vice President
Others Present	Jolene Horn, Association Manager
Executive Meeting Disclosure	The Casa Canon Board of Directors will meet in an Executive Session directly following this meeting to discuss member discipline, collections, contracts, and enforcement issues.
Open Forum	Homeowners present were given the opportunity to discuss their concerns with the Board of Directors.
Consent Calendar	<p>A motion was made, seconded, and unanimously carried to approve the consent calendar as follows:</p> <ul style="list-style-type: none">• Board Meeting Minutes for March 12, 2024.• Financial Statements for February of 2024, subject to audit at the fiscal year end.• Ratify approval to Andtech – Park Fence - \$6,975.00.
Financials	<p><u>Operating</u> As of February 29, 2024, the operating account had a balance of \$21,885.57 with a due to reserves of \$18,039.33.</p> <p><u>Reserves</u> As of February 29, 2024, the reserve balance was \$306,777.30. The last reserve study shows the association funded at 35.26%. A healthy reserve funding is thought to be 75% or higher.</p> <p><u>Transfer of Funds</u> A motion was made, seconded, and carried, to transfer \$4,000.00 from Operating to Reserves to pay down the due to reserves amount. Director Juan Ramirez abstained.</p>
Lien Review	<p>Lien Approvals Nothing at this time</p>



**Architectural
Review**

Nothing at this time.

**New
Business**

Homeway Proposal for Pool Gate Spring


A motion was made, seconded, and unanimously carried to approve Homeway's proposal to replace the damaged pool gate spring, at a cost of \$750.00.

221 D Kodiak – Ben's Asphalt Proposal


The Board tabled this proposal.

Adjourn

Motion was made, seconded, and unanimously carried to adjourn the meeting at 7:00 p.m.




Board Signature



Date



Board Signature



Date