

**CASA CANON HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JULY 14, 2014
MINUTES**

NOTICE With notice given and received, the Regular Meeting of the Board of Directors of the Casa Canon Homeowners Association was held on July 14, 2014 in the Casa Canon Clubhouse.

PRESENT Jennifer Anderson, President
Ron Breach, Vice President
Carmen Delibrado, Member at Large

Jolene Horn-Ceballos, StoneKastle Community Management, Inc.

ABSENT Bryant Stone, Member

CALL TO ORDER The meeting was called to order at 6:00 P.M. by Board President, Jennifer Anderson.

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.

LANDSCAPE REVIEW July Landscape Review
Motion was made, seconded and unanimously carried to approve \$694.00 in plantings.

CONSENT CALENDAR Motion was made, seconded and unanimously carried to approve the June 9, 2014 Regular Meeting Minutes.

Motion was made, seconded and unanimously carried to approve the June 2014 Financial Statements subject to audit at the fiscal year end.

MANAGEMENT FINANCIAL REPORT Line Approvals
None at this time.

ARCHITECTURAL REVIEW Nothing to discuss

PARKING REVIEW Nothing to discuss

MANAGEMENT REPORT 217-C Tustin Paint on Car
Nothing discussed.

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201-B N. Tustin-Homeowner Request

Motion was made, seconded and unanimously carried to deny the homeowners request for compensation for an old pool key card and directed Management to send the homeowner a letter stating any questions regarding the Community can be found in the handbook.

Park Fence Repair

Motion was made, seconded and unanimously carried to approve CSU's proposal to repair the park fence, at a cost not to exceed \$594.00.

Power Washing the Dumpsters

Motion was made, seconded and unanimously carried to approve Joaquin to complete the power washing of the community dumpsters.

Tax and Audit Preparation

Motion was made, seconded and carried to approve Inouye, Shively, Longtin & Klatt's proposal to complete the Tax and Audit preparation, at a cost not to exceed \$975.00. Ron Breach abstained.

220-D N. Kodiak-Termite Work

Motion was made, seconded and unanimously carried to approve paying CSU's invoice for the door jamb and stucco repairs at the above mentioned address, in the amount of \$591.00. The Board directed Management to ask CSU for their termite treatment license and obtained proposals from other termite company's and add to the next agenda.

Bank Cards

The Board tabled this matter.

**NEXT
MEETING
ADJOURN**

There being no further business to come before the Board at this time, the meeting was adjourned at 7:14 P.M.

ATTEST

Respectfully Submitted by Jolene Horn, StoneKastle Community Management.

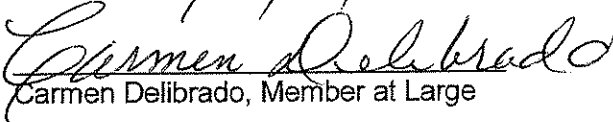
APPROVED


Jennifer Anderson, 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 July 14, 2014 was approved by the Chairman of the Meeting.

Dated: 8/11/14


Carmen Delibrado, Member at Large