

**CASA CANON HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
AUGUST 11, 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 August 11, 2014 in the Casa Canon Clubhouse.
- PRESENT** Carmen Delibrado, President
Jennifer Anderson, Vice President
Jessica Dewilde, Secretary
Bryant Stone, Treasurer
Ron Breach, Member

Jolene Horn-Ceballos, StoneKastle Community Management, Inc.
- CALL TO ORDER** The meeting was called to order at 6:00 P.M. by Board President, Carmen Delibrado.
- 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** August Landscape Review
The Board reviewed this matter.

Motion was made, seconded and unanimously carried to approve reimbursing Carmen Delibrado, in the amount of \$72.36.
- CONSENT CALENDAR** Motion was made, seconded and unanimously carried to approve the July 14, 2014 Regular Meeting Minutes.

Motion was made, seconded and unanimously carried to approve the July 2014 Financial Statements subject to audit at the fiscal year end.
- MANAGEMENT FINANCIAL REPORT** Line Approvals
None at this time.

Write-off of Bad Debt
Motion was made, seconded and unanimously carried to approve the write off for account #0012144011 in the amount of \$25.00.
- ARCHITECTURAL REVIEW** 217-D Tustin-Window Application
Motion was made, seconded and unanimously carried to approve the homeowners request to install new windows, a sliding glass door, a front entry door and a screen door.

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**PARKING
REVIEW**

The Board directed Management to send a work order to Nordic Security to provide a picture when vehicles are ticketed in the community.

**MANAGEMENT
REPORT**

Reserve Study
The Board tabled this matter.

City Sidewalk Repairs
The Board reviewed the City's correspondence regarding the sidewalk trip hazards.

201 N. Tustin-Homeowner Request
Motion was made, seconded and unanimously carried to deny the homeowners request for compensation for an additional pool key that she purchased prior to the change of the new pool key card system.

Satellite Dish Sleds
The Board was made aware that the satellite dish sled has to be on rubber pad not asphalt based.

Jennifer Anderson left at 6:45 pm.

Roofers
The Board directed Management to set up appointments with the roofers.

Roof Maintenance Report Bids
The Board tabled this matter.

Signature Cards
Complete

**NEXT
MEETING
ADJOURN**

There being no further business to come before the Board at this time, the meeting was adjourned at 7:03 P.M.

ATTEST

Respectfully Submitted by Jolene Horn, StoneKastle Community Management.

APPROVED


Carmen Delibrado, 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

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Minutes of the Board of Directors Meeting held August 11, 2014 was approved by the Chairman of the Meeting.

Dated: 8/8/2014

Jessie Dewilde, Secretary

Ken Bensch