

**Canon del Sol Homeowners Association, Inc.**  
**BOARD OF DIRECTORS MEETING**  
**MINUTES March 7, 2022, 4:00 PM**  
**MEETING HELD VIA VIDEO CONFERENCE**

**CALL MEETING TO ORDER:**

President Bob Carpenter called the meeting to order at 4:06 P.M. A legal quorum of Directors was presmet to conduct the Board of Directors Meeting> legal notice was by actual written notice posted on the community bulletin boardas prescribed in the Association’s By Laws.

**DIRECTORS PRESENT:**

Bob Carpenter, Judy Mathews, Colin Tierney, Bruce MArgon and Jess Fielding

**OTHERS PRESENT:**

Kane Silverberg and Dianne Kingsbury and Tom Hewett were present from Anderson and Company. Dianne served as the recording secretary fro the outset of the meeting.

**MINUTES:**

It was M/S/P to approve the minutes with the addition of the word “and” under committee Reports.

**MANAGEMENT REPORTS:**

Bob reported that the reserve funding plan was ahead of schedule.

Financial reports for the 12-month period through January 31, 2022:

Balance Sheet Report – Total funds on deposit \$1,508,213.

Operating Fund Report – Revenue’s total \$63,479 Expenses \$28,254. Net Gain of \$8,645.

Reserve Fund Report – Revenue’s total \$20,124. Capital Expenses total \$4,750 Net gain of \$16,844.

Delinquency Report-One homeowners is delinquent on the dues account. The matter is in probate.

**ON-SITE MANAGER’S REPORT:**

**PRESIDENT’S REPORT:**

**COMMITTEE REPORT’S:**

- **Landscape Committee**

**OLD BUSINESS:**

CSA5 Retaining Wall Update Proposal (Perkins Construction) In Progress

Chimney Cap Inspection Update (Section B)

Street Signs Update

Proposal to replace Clubhouse- Doors-Delta Glass-Revised

Eucalyptus Grove Clean up

Section B painting project schedule

Annual Meeting Date, Venue, Nomination Committee, election chair (if needed) Election process timeline

Stairs Path Bid-Whitlow

Gutter Work

Board Letter Cabral-Henry Drafting

**NEW BUSINESS:**

Curbside Composting SCC

HOA sewer lateral inspections and plan/quote

ARC 443 Santa Monica

418 Oyster parking variance expiration

460 Arca-No ARC for Changed Window

**WORK ORDERS**

- A. Chimney Repair 288 Pismo-Chimney Cricket-Done
- B. Roof Leak at 485 CDS-Moran Drywall dispatched for interior repair
- C. See Report

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**2. HOMEOWNERS FROM THE FLOOR**

**3. EXECUTIVE SESSION (if needed)**

**4. DEFINE ACTION PLANS/MEETING ADJOURNMENT**

**5. NEXT BOARD MEETING SCHEDULED TO BE HELD April 4, 2022**

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