Colonias La Canada (Las Colonias) Homeowners Association P.O. Box 478, Sahuarita, Arizona 85629

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MINUTES OF THE COLONIAS LA CANADA BOARD OF DIRECTOR'S MEETING OF OCTOBER 17, 2019

The meeting was called to order by President Sandy Shiflet at 6:30 pm

- Melody Colecchi, Director
- Nina Conrad, Director
- Dorothy Helton, Bookkeeper
- Sue Mulholland, Absent

- Michele Reinhard, Treasurer
- John Troutwine, Landscaper
- Trinan Verwys, Secretary

Secretary's Report

- Trinan presented the July meeting minutes, Melody moved to accept them, Michele seconded the motion, and the motion carried unanimously
- Trinan presented the September meeting minutes, Michele moved to accept them, Melody seconded the motion, and the motion carried unanimously

Bookkeeper

- Dorothy presented the July financial statement, Trinan moved to accept them, Michele seconded the motion, and the motion carried unanimously
- Dorothy will present the September financial statement at the November meeting

Landscaping Report

- John reported that go-cart(s) is going into the catchment basin
 - Consider installing fencing next year

President's Report

 Sandy requested that all board members stay after the meeting is adjourned to help prepare for the National Night Out event

New Business

• Next meeting will be Thursday, November 21, 2019, 6:30 pm at Sandy's house

Meeting Adjourned by Sandy at 7:30 PM

Respectfully Submitted January 23, 2020,

Trinan Verwys

Trinan Verwys, HOA Secretary