



Colonias La Canada (Las Colonias) Homeowners Association
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MINUTES OF THE COLONIAS LA CANADA BOARD OF DIRECTOR'S MEETING OF NOVEMBER 21, 2019

The meeting was called to order by President Sandy Shiflet at 6:35 pm

- Melody Colecchi, absent
- Nina Conrad, absent
- Dorothy Helton, Bookkeeper
- Sue Mulholland, CC&Rs
- Michele Reinhard, Treasurer - via phone for voting
- John Troutwine, Landscaper
- Trinan Verwys, Secretary

President's Report

- Sandy presented the Holiday House Decorating Contest winners to be 1st place \$100, 2nd Place, \$75, 3rd Place \$50, Trinan moved to accept these prizes, Sue seconded the motion, and the motion carried unanimously
- Sandy presented the Federal Cost of Living Increase of 1.6% as the amount to raise the annual assessment dues for a 2020 total of \$181.00, Trinan moved accept this amount, Sue seconded the motion, and the motion carried unanimously
- Sandy presented \$350.00 as the 2020 Transfer Fee, Trinan moved accept this amount, Sue seconded the motion, and the motion carried unanimously

Architectural Report

- Sandy approved Lot 69 paint and roof tile colors at the meeting and notified the homeowner via a phone call during the meeting

Secretary's Report

- Trinan will mail the Holiday House Decorating Contest flyers early in December
- Trinan will mail the 2020 Assessment letters early in December

Bookkeeper

- Dorothy presented the October financial statement, Trinan moved to accept it, Sue seconded the motion, and the motion carried unanimously
- Dorothy will present the September financial statement at the January meeting

Landscaping Report

- John received permission from Sandy to purchase supplies to post the Speed Bump signs and submit the expense for reimbursement
- John and Trinan will discuss repairing the lighting and the stucco at the front entrance in January

New Business

- There will be no meeting in December
- Next meeting will be Thursday, January 16, 2019, 6:30 pm at Sandy's house

Meeting Adjourned by Sandy at 8:15 PM

Respectfully Submitted January 23, 2020,

Trinan Verwys

Trinan Verwys, HOA Secretary