

Colonias La Canada (Las Colonias) Homeowners Association P.O. Box 478, Sahuarita, Arizona 85629 Webpage: <u>www.coloniaslacanadahoa.com</u> Email: lascoloniashoa@gmail.com

MINUTES OF THE COLONIAS LA CANADA ANNUAL BOARD OF DIRECTOR'S MEETING OF APRIL 17, 2021

The meeting was called to order by President Sandy Shiflet, Lot 3, at 1:59 pm

- Sandy Shiflet, President
- George Agorastos, Secretary
- Richard Carlton, Director
- Melody Colecchi, Director Not Present
- Dorothy Helton, Bookkeeper Not Present
- Maria Garcia, Director Not Present
- Perry Holmes, Director Not Present
- Michele Reinhard, Treasurer
- John Troutwine, Landscaper
- Efthalia Agorastos, Director
- Efraem Agorastos, Director

President's Report

• Sandy had everyone present introduce themselves.

Secretary's Report

- Sandy explained that the previous year the annual meeting was cancelled due to Covid in 2020.
- George explained how the website has been updated. All previous minutes have been posted on to the website, including all financial statements. The CC&r's are available on the website as well. George and Sandy explained that the contact page is the most efficient way to reach the board with questions or concerns regarding changes or additions to your home.

Treasurer's Report

- Dorothy the book keeper was not present
- Sandy read the treasurer's report and explained the changing of the bank.
- Sandy read the balance and explained the balance seems like a lot but is not for the expenses we incur.
- Sandy explained she attempted to keep the dues down but its getting more difficult and is consuming a lot of time.
- Michele explained that the former treasurer/bookkeeper had not left an annual financial statement

Landscaper's Report

• The grass is green! except for the quad driving through the wash area that was recently reseeded multiple times... please keep your eyes out and ask them to stop.

Community Q&A

• Sandy addressed concerns regarding complaint letters while certain homes in the area are unkept. She explained that each home is treated as if it were under HIPPA in terms if privacy and that the board does not share information - everyone is held to the same standard, if a complaint is not corrected after the 3 letters are sent fees are incurred at which point these fees are due and if not paid they are collected when the house is sold.



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- Sandy explained about the HOA insurance regarding the common areas, the wash areas, the desert area are all insured and kept up by the HOA. The newsletters, the accountant fees, etc are all costly and time consuming some members of the community asked why we aren't going paperless.
- On the budget discussion Sandy explained how everything is bidded out multiple times to get the best possible deal. The lighting in the front that was recently replaced with a solar type setup is an example of this to rewire the lights in the front that were not to code originally it would have cost quite a bit of money instead John the Landscaper and Sandy's husband Joe came up with a solar solution that was a third of the cost and that will save the HOA money via less power usage.
- Trying to get neighborhood watch and people involved
- Little strip is the owner's property and must be kept
- Thinking about getting community quote for consolidating trash pickup companies

Meeting Adjourned by Sandy at 2:45 PM Respectfully Submitted May 20, 2021, *George Agorastos*

George Agorastos, Secretary