



Colonias La Canada (Las Colonias) Homeowners Association
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MINUTES OF THE COLONIAS LA CANADA BOARD OF DIRECTOR'S MEETING OF March 18, 2022

The meeting was called to order by President Sandy Shiflet at 6:39 pm

- George Agorastos, Secretary
- Richard Carlton, Director
- Melody Colecchi, Director
- Dorothy Helton, Bookkeeper(resigned)
- Maria Garcia, Director
- ~~Perry Holmes, Director~~ Not Present
- Michele Reinhard, Treasurer(Bookkeeper)
- John Troutwine, Landscaper
- Trinan Verwys, Vice President – Not Present
- Sandy Shiflet, President
- ~~Efthalia Agorastos, Director~~ – Not Present
- ~~Efraem Agorastos, Director~~ – Not Present

Landscaper's Report

- Book case and bench to be installed by John across from Mars Park on HOA wildlife area.

Architectural Report

- Solar panels approved on 18003 s Avenida armoniosa
- House paint change and driveway addition - approved
- Gazebo request – approved

Newsletter

- Newsletter emailed by Trinan for review as well and Vote list for Board Members

CC&R Report

- 1572 w via de Chapala – Complaints from neighbors about the unsightly yard – CC&R Letters.
- Lot 30 – request to have hens(chickens) as pets in backyard enclosure was forwarded to the county for clarification if we had authorization to proceed with this request. The lot in question is a zoned 4 and as such is not allowed only zoned 3 properties may apply.

Account's Report

- Dorothy submitted her reports and resigned from the board as Bookkeeper, Michele Reinhard will be stepping in as Bookkeeper. Taxes have not been completed yet for 2021. Michele and Dorothy will exchange data boxes. Sandy and Michele will need to go to the bank to remove Dorothy from bank access and to add Michele to the account.
- 1 bounced check for Lot 154
- Few issues with late fees, need corrected reports.

Director's Report

- Issued check to Wade for overpayment from sale/overdue dues - \$408.90

New Business

- April 30th is the annual meeting date at 2pm
- April 15th meeting still on at 6:30pm

Meeting Adjourned by Sandy at 8:11 PM

Respectfully Submitted March 21st, 2022

George Agorastos, Secretary