



Colonias La Canada (Las Colonias) Homeowners Association

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MINUTES OF THE COLONIAS LA CANADA BOARD OF DIRECTOR'S MEETING OF June 17, 2022

The meeting was called to order by President Sandy Shiflet at 6:48 pm

- George Agorastos, Secretary
- ~~Richard Carlton, Director~~ – Not Present
- Melody Colecchi, Director
- Dorothy Helton, Bookkeeper(resigned)
- ~~Maria Garcia, Director~~ – Not Present
- ~~Perry Holmes, Director~~ – Not Present
- ~~Dave & Mary Swigert~~ – 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

Secretary's Report

- Secretary minutes were read and approved.

Landscaper's Report

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Architectural Report

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CC&R Report

- Maria, Trinan and Sandy were to discuss some confusion regarding letters.

Account's Report

- YTD rough report was presented and bank balance was \$37k as of last month, complete balance statement not available as of now due to change of system.
- Discussed the new system for bookkeeping system.
- Discussed changing the NSF fee for the upcoming year.
- Discussed getting audited or a compilation review instead.

New Business

- Cleaning of the wild life corridor slow due to health of the contractor.
- Voted and approved doing a compilation audit instead of a full audit.

Meeting Adjourned by Sandy at 8:11 PM

Respectfully Submitted July 15th, 2022

George Agorastos, Secretary