Colonias La Canada (Las Colonias) Homeowners Association P.O. Box 478, Sahuarita, Arizona 85629 Webpage: www.coloniaslacanadahoa.com

MINUTES OF THE COLONIAS LA CANADA BOARD OF DIRECTOR'S MEETING OF APRIL 18, 2019

The meeting was called to order by President Sandy Shiflet at 6:40 pm.

- Melody Colecchi, Director
- Nina Conrad, Director
- Dorothy Helton, Bookkeeper
- Sue Mulholland, CC&R

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

President's Report

- Sandy discussed the annual meeting and upon nominations and seconds, the following positions were filled:
 - Melody Colecchi, Director
 - Nina Conrad, Director
 - Sue Mulholland, CC&R Chair
 - Michele Reinhard, Treasurer

- Sandy Shiflet, President, and Landscape Chair, and Architecture Chair
- o Trinan Verwys, Secretary

Secretary's Report

- Trinan reported that the Town of Sahuarita granted the variance request to the property owner in the adjacent development
- Trinan reported that the certified letter sent to Lot 135 on March 18 was unclaimed and returned to the HOA on April 16
- Trinan reported that a duplicate check was received from Lot 87 and Sandy directed her to return it

CC&R Report

- Sue reviewed the violations notifications list
- Sue will send another certified letter to Lot 135

Landscaping Report

Nothing to report

Architectural Report

Nothing to report

Bookkeeper

- Dorothy reviewed the Delinquent Dues List
- Dorothy reviewed the March financial statements, Melody moved to accept them, Sue seconded the motion, and the motion carried unanimously

New Business

• Next meeting will be Thursday, May 16, 2019, 6:30 pm at Sandy's house.

Meeting Adjourned by Sandy at 8:00 PM

Respectfully Submitted May 16, 2019,

Trínan Verwys

Trinan Verwys, HOA Secretary