



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

MINUTES OF THE COLONIAS LA CANADA BOARD OF DIRECTOR'S MEETING OF FEBRUARY 19, 2021

The meeting was called to order by President Sandy Shiflet at 7:20 pm

- George Agorastos, Secretary
- ~~Richard Carlton, Director~~ Not Present
- Melody Colecchi, Director
- Dorothy Helton, Bookkeeper
- ~~Maria Garcia, Director~~ Not Present
- ~~Perry Holmes, Director~~ Not Present
- ~~Lynette and Rick Marksberry, CC&R~~ – Resigned
- ~~Michele Reinhard, Treasurer~~ – Not Present
- John Troutwine, Landscaper
- ~~Trinan Verwys, Former Secretary~~ – Not Present
- Sandy Shiflet, President
- ~~Calvin Morgan, Vice President~~ – Not Present
- Efthalia Agorastos, Director
- ~~Efraem Agorastos, Director~~ – Not Present

Secretary's Report

- Secretary report – Melody motioned to accept secretary report, Efthalia second - All in favor.
- Lot 58 has paid. Discussion on the spreadsheet and past dues and how they are formulated.

Landscaping Report

- John - electrical issues at park, wires not put in conduit and solid ate through the wire, new wire was installed. Also water leaks that extend from La Canada around to Mars Park. Instead of replacing, Sandy and John decided to just turn off water since it only feeds desert landscaping.
- John is going to adjust the sensors for the entrance lights.
- Sandy is suggesting to have the entrance signs pressure wash and painted. Sandy asked who we could hire to do so. George says he know of a company and he will get a quote.

Treasurer's Report

- Lot Treasurers report given with balance currently on hand and how much is delinquent. George motioned, Melody second – All in favor. **Architectural Report**
- Sandy discusses architectural report – Mike Markve requests solar, Sandy approved.
- Sandy requests approval to raise the height of her wall because she has an above ground pool in back yard. Discussion was had regarding the required height of walls for pools. George motioned to approve Sandy to raise the wall height.
- Sandy discusses the letter she prepared to her neighbors re raising the wall height. If anyone wants to raise their wall height they must get neighbors approval since the walls are joint owned.

Director's Report

- Melody reminded everyone that the police have stated repeatedly at several of our meetings to contact the non-emergency number to report speeders.

Architectural Report

- Sandy approved the request from Lot 69 to increase wall height, increase sidewalk, and increase driveway in person
- Lot 103 Ramada request approved by Sandy
- Lot 62 requested wall height increase to provide security for proposed pool addition and to increase privacy – approved by Sandy; Approval from all four neighbors given in writing.



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

MINUTES OF THE COLONIAS LA CANADA BOARD OF DIRECTOR'S MEETING OF FEBRUARY 19, 2021

New Business

- No vote on new VP. Calvin is still VP until his house closes escrow.
- Discussion re ACC and what they do with HOAs. They administer HOA disputes
- Sandy to write a newsletter and get it out first week of March.
- Discussion about Annual meeting to be socially distant in April at the Park. No monthly meeting in April will have annual meeting. Will not discuss anything of sensitive nature those will be handled the following month. April 17th at 2:00 p.m. Due to Covid no refreshments (no water or food). Everyone bring their own chair. Masks required.
- Discussion regarding term of office for all officers. In the past terms have been two years so that there is a rotation without an entire new board. Our rules say terms are for one year. Sandy would like to be ignorant and keep to the two years. Sandy would like to have a ballot this year with half the board on the ballot this year and the other half of the board members on ballot next year. Board votes on positions not the entire community.
- Those that need stamps please go purchase them, provide a receipt to Dorothy and she will cut a reimbursement check.
- Discussion regarding keeping up the areas and watching for trash cans or vehicles blocking sidewalks, parking in gravel, weeds, vehicles parked beside houses or in back yards, etc.
- Michel-Jean Szczepaniak has volunteered to head the neighborhood watch. He is a retired cop. He is going to try to be at the annual meeting in April.
- Lastly discussion regarding a meeting regarding the review and correction of the rules. Sandy to check with Richard and Perry to see what day works well for them for the meeting. Melody cannot do anything before 6 p.m. through the week but can do a Saturday.
- Sandy to purchase two signs that can have moveable letters for announcements
- Next meeting is on March 19th (Friday) at 7:00 pm

Meeting Adjourned by Sandy at 8:46 PM

Respectfully Submitted March 17th, 2021

George Agorastos, Secretary