



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

MINUTES OF THE COLONIAS LA CANADA BOARD OF DIRECTOR'S MEETING OF FEBRUARY 21, 2019

The meeting was called to order by President Sandy Shiflet at 6:30 pm.

- Melody Colecchi, Director
- Dorothy Helton, Bookkeeper
- Michele Reinhard, Architecture Committee
- John Troutwine, Landscaper
- Trinan Verwys, Secretary
- ABSENT Nina Conrad, Director
- ABSENT Sue Mulholland, CC&R

President's Report

- Sandy accepted Michelle's resignation from the Architecture Committee
- Trinan moved to appoint Michelle to Treasurer, Melody seconded the motion, and the motion carried unanimously
- Sandy will resume the responsibilities of Architecture Committee
- Sandy discussed the Annual meeting which will be held on Saturday April 13
 - Sandy will contact the Fire Department and ask them to attend to discuss entry key systems and smoke detector battery replacements
 - Sandy will bring popcorn and get reimbursed
 - Michelle will bring water and get reimbursed
 - Melody will bring nacho cheese and chips, a kids themed raffle basket, and get reimbursed
 - Trinan will bring raffle tickets, serving spoons, bowls, napkins, a \$30 family movie night themed raffle basket, an Octopus \$30 gift card, and get reimbursed
 - Ballots will be mailed after the March meeting which will include:
 - List of current Board Members, their positions, and their terms of office, and vacant positions
 - List of activities planned for the meeting
 - 2018 Financial Statement
 - 2019 Budget
 - Request for volunteers to serve on the board
 - Explanation of lack of 2018 annual meeting minutes (circumstances beyond our control)
 - Explanation that ballots must be postmarked no later than April 10th, or can be dropped off at Sandy's house or emailed to Sandy by April 12th, or brought to the meeting directly on April 13th

Secretary's Report

- Trinan reviewed the January meeting minutes, Melody moved to accept them, Michelle seconded the motion, and the motion carried unanimously
- Trinan moved that the Fee Schedule be set at Annual Assessment (2019) \$178 (to be increased annually by the Cost Of Living), Late Fee per month or any part thereof \$15, 10% interest on the cumulative amount, Violations \$50 per month or any part thereof, Melody moved to accept them, Michelle seconded the motion, and the motion carried unanimously



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CC&R Report

- Melody will monitor Corte del Calvo and Corte de Cajamarca
- Trinan will monitor Camino Del Ferrocarril and Calle Carinosa and Calle del Querido
- Michelle will monitor Avenida de Amelia and Camino Acierto
- Sue will monitor Via de Chapala and Avenida Armoniosa
- Nina will monitor Camino Confianza

Landscaping Report

- Trinan moved to have John clean up the trash left behind at Lot 118 for \$50, Michelle seconded the motion, and the motion carried unanimously
- Trinan moved to have John purchase overseed for the parks, Melody seconded the motion, and the motion carried unanimously

Architectural Report

- Sandy approved a request on 12/31/18 submitted by Lot 111 to widen the driveway
- Sandy approved a request on 1/17/19 submitted by Lot 8 to widen the driveway

Bookkeeper

- Dorothy presented the Delinquent Dues List
- Dorothy presented the proposed 2019 budget
- Dorothy presented the proposed January financial statements

New Business

- Next meeting will be Thursday, March 21, 2019, 6:30 pm at Sandy's house.

Meeting Adjourned by Sandy at 9:00 PM

Respectfully Submitted March 21, 2019,

Trinan Verwys

Trinan Verwys
HOA Secretary