



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 JANUARY 21, 2021

The meeting was called to order by President Sandy Shiflet at 7:37 pm

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

Secretary's Report

- George and Sandy presented the November meeting minutes, Melody moved to accept them, Michele seconded the motion, and the motion carried unanimously
- Send out Past Due Notices on March 1st
- New Home Owners
- Next News letter February or March new rules

Landscaping Report

- Landscaping update. John
- John needs 1099
- Shape of trees in Acierto Park
- Bush in front entrance blocking our sign removed – motioned by George, Melody seconded the motion and the motion carried unanimously
- Replace H2O Line

Treasurer's Report

- Approval of Book Keepers Report
- Dues \$181.00/year No increase this year secondary to COVID-19
- Transfer fees are \$400.00
- Late fees 10% of dues plus interest? – Tabled discussion for now
- Letters for 2021 were sent out in December (Thank you)
- Lot 58, James E. Tubbs: Refusal to Pay Late Fees & Interest

Architectural Report

- Lot 103 Request for Ramada: Approved
- Lot 62: Requested to raise height of walls to provide security for proposed pool addition and to increase privacy. Approval from all four neighbors given in writing: Approved

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



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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.

CCR Report: Mark & Lynette Marksberry: Assign Member's Areas: debatable: (All Report to Mark & Lynette)

- Melody Colecchie 214-801-5942: Calvo & Querido
- Dorothy: 520-400-3623 Cajamarca
- Maria 520-409-1749 & Efthalia: 520-625-4784 Acierto, Amelia and Armoniosa
- Richard Carlton: 520-609-8608: Chapala
- Michelle: Confianza
- Perry Holmes: 435-668-2739: Carinosa & Ferrocarril
- 4 wheelers driving through Acierto Park: Maria said she hadn't seen them since.
- Dog training at Acierto Park: no sighting since.
- Cards will be sent by Directors who witness violations of the CC&Rs – they will send out letter 1 and letter 2.
 - They will keep track of them locally if violation continues

New Business

- Need Subcommittee to review and correct all the Rules starting with Rule #3, 5 & 9 Review and Change to ensure they Coincide with the CC&R's:
 - Sandy Shiflet: Leader
 - Perry
 - Richard
 - Melody
- Cracks in streets and privacy laws regarding HOA pictures of violations discussed
- Guest: Michael-Jean(absent): Possible Neighborhood Watch Volunteer
- Next Meeting Friday February 19th 2021 at 7pm Sandy's Home

Meeting Adjourned by Sandy at 8:50 PM

Respectfully Submitted January 31, 2021

George Agorastos, Secretary