



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 JANUARY 17, 2019

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

- Melody Colecchi, member
- Dorothy Helton, Paralegal
- John Troutwine, Landscaper
- Trinan Verwys, Secretary
- Nina Conrad, Member (via electronic vote)
- Sue Mulholland, CC&R (via electronic vote)

President's Report

- Sandy reported that the Treasurer position is now vacant due to Joe Banks' passing
- Sandy reviewed the November and December 2018 Financial Statements, Trinan moved to accept them both, Dorothy seconded the motion, and the motion carried unanimously by the present directors to accept the November and December 2018 Financial Statements

Secretary's Report

- Trinan reviewed the October and November meeting minutes, Dorothy moved to accept them both, Melody seconded the motion, and the motion carried unanimously by the present directors to accept the October and November meeting minutes
- Trinan will purchase \$400 worth of postage this week to take advantage of the current price before it increases next week

CC&R Report

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

Landscaping Report

- John warned the board that he might discover water line leaks resulting from the trench work being conducted by Cox Internet optic line burying

Architectural Report

- Sandy presented the paint colors submitted by Lot 57 which were approved at the meeting. Sandy called the homeowner during the meeting and informed her of the approval.
- Sue submitted a request for paint colors approval for Lot 2 which were approved at the meeting.

Paralegal's Report

- Dorothy resigned from the Board

Bookkeeper

- Trinan made the motion to retain Dorothy as the HOA bookkeeper at the rate of \$225 per month and to become a signatory on the HOA checking account with Sandy and the future Treasurer when that position is filled, Melody seconded the motion, and the motion was carried unanimously by the present directors and the electronic voters to accept retaining Dorothy as the HOA bookkeeper at the



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 JANUARY 17, 2019

-- CONTINUED --

rate of \$225 per month and becoming a signatory on the HOA checking account with Sandy and the future Treasurer when that position is filled

- Trinan made the motion to require two signatures on all HOA checks which would include Sandy Shiflet, Dorothy Helton, and a to be named Treasurer, Melody seconded the motion, and the motion was carried unanimously by the present directors and the electronic voters to require two signatures on all HOA checks which would include Sandy Shiflet, Dorothy Helton, and a to be named Treasurer

New Business

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

Meeting Adjourned by Sandy at 9:30 PM

Respectfully Submitted January 18, 2019,

Trinan Verwys

Trinan Verwys

HOA Secretary