



Colonias La Canada (Las Colonias) Homeowners Association
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MINUTES OF THE COLONIAS LA CANADA BOARD OF DIRECTOR'S MEETING OF JANUARY 23, 2020

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

- Melody Colecchi, absent
- Nina Conrad, absent
- Dorothy Helton, Bookkeeper
- Sue Mulholland, CC&Rs
- Michele Reinhard, Treasurer
- John Troutwine, Landscaper
- Trinan Verwys, Secretary

President's Report

Architectural Report

- Sandy approved the request from Lots 59 and 60 to make changes to the wall between their properties and called the homeowner during the meeting to inform them of the approval
- Sandy did not approve the request from Lot 48
- Sandy did not approve the request from Lot 65

Secretary's Report

- Trinan presented the October meeting minutes, Melody moved to accept them, Michele seconded the motion, and the motion carried unanimously
- Trinan presented the November meeting minutes, Michele moved to accept them, Sue seconded the motion, and the motion carried unanimously
- Trinan informed the Board that the State of Arizona Revised Statutes allow HOAs to charge a \$400.00 transfer fee
- Sue made the motion that the Board set the 2020 Transfer Fee at \$400.00, Michele seconded the motion, and the motion carried unanimously

Bookkeeper

- Dorothy presented the September financial statement, Michele moved to accept it, Sue seconded the motion, and the motion carried unanimously
- Doro Dorothy presented the November financial statement, Michele moved to accept it, Sue seconded the motion, and the motion carried unanimously
- Dorothy presented the December financial statement, Michele moved to accept it, Sue seconded the motion, and the motion carried unanimously
- Dorothy, Sue, and Trinan spent the remainder of the processing the 2020 assessment checks received to date

Landscaping Report

- John received permission from Sandy to purchase weed killer
- John received permission from Sandy to purchase solar lights for the front entrance signs
- John and Trinan will discuss repairing the stucco at the front entrance in February

New Business

- Next meeting will be Thursday, January 16, 2019, 6:30 pm at Sandy's house

Meeting Adjourned by Sandy at 8:15 PM

Respectfully Submitted February 20, 2020,

Trinan Verwys

Trinan Verwys, HOA Secretary