



Colonias La Canada (Las Colonias) Homeowners Association  
P.O. Box 478, Sahuarita, Arizona 85629  
Webpage: [www.coloniaslacanadahoa.com](http://www.coloniaslacanadahoa.com)  
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## MINUTES OF THE COLONIAS LA CANADA BOARD OF DIRECTOR'S MEETING OF JULY 18, 2019

### The meeting was called to order by President Sandy Shiflet at 6:35 pm

- Melody Colecchi, Director
- Dorothy Helton, Bookkeeper
- John Reyes, Lot 135 Owner (left at 7:05)
- John Troutwine, Landscaper
- Trinan Verwys, Secretary
- ABSENT Nina Conrad, Director

### President's Report

- Sandy reported that Sue Mulholland had to resign from the board effective 7/16/19
- Sandy reported that Donna Troutwine will be joining the board at the September meeting
- Sandy reported that there would be no board meeting in August
- Sandy reported that the Compass bank account was closed 6/24/19 and all the funds were deposited in to the USBank account
- Sandy asked for help determining the best date for the next National Night out – Melody said she would investigate when other developments are having events to avoid conflicts

### Homeowner

- Sandy informed John Reyes, Lot 135 Owner, that his request to install a double gate is approved; that the gate paint color Cabot Brickstone that he submitted is approved; that he will have to resubmit a revised drawing for the pavers he is requesting be installed; that his request for a reduction of the assessed penalties has been declined but that the board is offering a payment plan of \$100 per month until the current balance of \$515 is paid in full unless a payment is missed which will result in the full amount becoming due immediately as well as beginning to accrue further penalties. Several concerns were raised that the visitors to Mr. Reyes' house are driving recklessly at high speeds through the neighborhood – Mr. Reyes assured the board that he would address the issue.

### Architectural Report

- The owner of Lot 196 submitted a drawing and color sample of a TuffShed which will be placed on a concrete pad in the backyard along with the approval permit from the Town of Sahuarita which was approved by Sandy at the meeting
- The owner of Lot 46 submitted a drawing of brick pavers to be installed in several locations on the property which was approved by Sandy on 7/6/19

### Secretary's Report

- Trinan presented the May meeting minutes, Melody moved to accept them, Sandy seconded the motion, and the motion carried unanimously
- Trinan presented the June meeting minutes, Melody moved to accept them, Sandy seconded the motion, and the motion carried unanimously
- Trinan reported that Colin Banks, the website programmer, gave notice that he will retire in April 2020 so the board will need to find another contractor for this work. Trinan will ensure that all current updates are made to the site prior to forwarding Colin's invoice to Dorothy for processing.

### Bookkeeper



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- Dorothy presented the June financial statements, Trinan moved to accept them, Melody seconded the motion, and the motion carried unanimously

#### **Landscaping Report**

- John reported that he confirmed with the occupants of Lot 91 that the bee hive on the property is being addressed by the owner

#### **CC&R Report**

- Trinan will request the documentation from Sue so that the next person to fulfill this role will know the current notifications

#### **New Business**

- Next meeting will be Thursday, September 19, 2019, 6:30 pm at Sandy's house

**Meeting Adjourned by Sandy at 8:00 PM**

**Respectfully Submitted October 10, 2019,**

*Trinan Verwys*

Trinan Verwys, HOA Secretary