



Colonias La Canada (Las Colonias) Homeowners Association
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MINUTES OF THE COLONIAS LA CANADA BOARD OF DIRECTOR'S MEETING OF JUNE 20, 2019

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

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

President's Report

- Sandy discussed the topics for the next newsletter

Architectural Report

- The owner of Lot 142 submitted a drawing of a gazebo to be placed in the backyard and it was approved by Sandy at the meeting and the owner was notified
- The owner of Lot 127 submitted a request for a roof replacement and it was approved by Sandy at the meeting and Sandy will notify the owner

Secretary's Report

- Trinan reported that she will not be at the August 15, 2019 meeting
- Trinan created a gmail account for the HOA lascoloniashoa@gmail.com and she will email the password to the Board separately

Bookkeeper

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

Landscaping Report

- John had nothing to report

CC&R Report

- Sue was absent

New Business

- Next meeting will be Thursday, July 18, 2019, 6:30 pm at Sandy's house

Meeting Adjourned by Sandy at 7:15 PM

Respectfully Submitted July 18, 2019,

Trinan Verwys

Trinan Verwys, HOA Secretary