



Colonias La Canada (Las Colonias) Homeowners Association
P.O. Box 478, Sahuarita, Arizona 85629
Webpage: www.coloniaslacanadahoa.com

MINUTES OF THE COLONIAS LA CANADA BOARD OF DIRECTOR'S MEETING OF MAY 16, 2019

The meeting was called to order by Secretary Trinan Verwys at 6:35 pm

- Dorothy Helton, Bookkeeper
- Sue Mulholland, CC&R
- Michele Reinhard, Treasurer
- John Troutwine, Landscaper
- Sandy Shiflet, President Arrived at 7:30
- ABSENT Melody Colecchi, Director
- ABSENT Nina Conrad, Director
- John Reyes, Owner Lot 135

Open Meeting Session

Mr. Reyes, 520-307-6080, presented a letter acknowledging the attempts made by the HOA to contact him regarding continuous CC&R violations, assuring that the ongoing violations are being addressed, and requesting a reduction in the fines levied against him for the violations. He also presented a letter requesting permission to replace his pedestrian gate with a double gate as well as adding brick pavers along the edge of his driveway per his attached drawing.

The Board replied with the following comments:

1. Mr. Reyes must present the paint color to the Board for approval prior to painting the gate
2. The gate must be properly hung and operational as a swinging gate
3. The gate must remain closed unless being used for ingress and egress
4. The gate color must be approved and the painting and the hanging of the gate must be completed by August 15, 2019 otherwise fines will be levied in full in arrears retroactively to today's date
5. Mr. Reyes must present the type and color of the paving bricks to the Board for approval before installing them
6. The Board will present on Mr. Reyes's behalf the brick paver location drawing to the Architecture Chairperson who must approve the drawing prior to the installation
7. Cars must never be parked on the gravel of the lot
8. The Board will discuss the request for the fine reduction and inform Mr. Reyes of their decision

Mr. Reyes thanked the Board for their time and left at 7:00

CC&R Report

- Sue reported that the current fine amount levied against Lot 135 is \$515
- The Board discussed Mr. Reyes's request for a reduction in the fines levied against him. Following discussion, it was decided that the Board would consider a payment plan for the amount due but not a reduction, and that if Mr. Reyes fails to meet the 8/15/19 deadline, a payment plan will not be offered and the revised total amount owed at that time will be due and payable in full immediately

Secretary's Report

- Trinan presented the March meeting minutes, Michele moved to accept them, Sue seconded the motion, and the motion carried unanimously
- Trinan presented the April meeting minutes, Sue moved to accept them, Michele seconded the motion, and the motion carried unanimously
- Trinan reported that the Arizona Corporation Commission annual submission was completed on May 9, 2019 but that it had to be registered under a personal email account because there isn't an email account for the HOA



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- Trinan will find out if a gmail account can be created for the HOA

Bookkeeper

- Dorothy reported that both the state and federal tax returns were submitted on April 15, 2019
- Dorothy reviewed the delinquent dues list as of 4/30/19
- Dorothy presented the April financial statements, Michele moved to accept them, Sue seconded the motion, and the motion carried unanimously

Landscaping Report

- John reported that he replaced a malfunctioning timer
- John reported that he spoke with the renter of Lot 91 after Sandy called him to say that the owner of Lot 92 had reported a swarm of bees on that property and that the renter said that the owner of Lot 91 was aware of the problem and was taking steps to address it

President's Report

- Sandy reported that she will try to get the Compass Bank account closed soon

Architectural Report

- Sandy reported that Lot 126 submitted a paint color for their front door and she approved it on May 11, 2019

New Business

- Next meeting will be Thursday, June 20, 2019, 6:30 pm at Sandy's house

Meeting Adjourned by Sandy at 8:30 PM

Respectfully Submitted July 18, 2019,

Trinan Verwys

Trinan Verwys, HOA Secretary