



**Colonias La Canada (Las Colonias) Homeowners Association**  
**P.O. Box 478, Sahuarita, Arizona 85629**  
**Webpage: [www.coloniaslacanadahoa.com](http://www.coloniaslacanadahoa.com)**  
**Email: [lascoloniashoa@gmail.com](mailto:lascoloniashoa@gmail.com)**

## **MINUTES OF THE COLONIAS LA CANADA BOARD OF DIRECTOR'S MEETING OF NOVEMBER 12, 2020**

**The meeting was called to order by Vice President Calvin Morgan at 6:35 pm**

- George Agorastos, Secretary
- Richard Carlton, Director
- Melody Colecchi, Director
- Dorothy Helton, Bookkeeper
- Maria Garcia, Director
- Perry Holmes, Director
- Lynette and Rick Marksberry, CC&R
- Michele Reinhard, Treasurer
- John Troutwine, Landscaper
- Trinan Verwys, Former Secretary
- Absent: Sandy Shiflet, President

### **Vice President's Report**

- Confirmation of nomination and election of the Board positions are as follows:
  - President: Sandy Shiflet
  - Architecture: Sandy Shiflet
  - Landscaping: Sandy Shiflet
  - Vice President: Calvin Morgan
  - Treasurer: Michele Reinhard
  - Secretary: George Agorastos
  - CCR: Lynette and Rick Marksberry
  - Directors: Efthalia Agorastos, Efraem Agorastos, Richard Carlton, Melody Colecchi, Maria Garcia, and Perry Holmes
- Confirmation of the contractors are as follows:
  - Bookkeeper: Dorothy Helton
  - Landscaper: John Troutwine
- Calvin, Rick, and John will get together before the next meeting and determine a path forward for the front entrance repair
- Calvin will be writing the next newsletter for mailing before the assessment letters and the topics will include: Revised Rules, New Board Members, Holiday Decorating Contest, and other HOA related items

### **Secretary's Report**

- Trinan presented the September and October meeting minutes, Melody moved to accept them, Michele seconded the motion, and the motion carried unanimously
- Trinan will send a letter to the owner of Lot 12 thanking him for paying his account in full
- Trinan will send CCR Letter 1 to Lot 13 regarding the weeds
- Trinan reminded everyone that vehicles blocking sidewalk access are a CCR violation as well as against the Town of Sahuarita law
- Trinan reported that the proposed revisions to all Rules will be presented to the Board at the future meeting for consideration of approval
- Trinan will compose the 2021 Assessment letters and mail merge
  - Everyone who is available to help will meet at Sandy's house on Thursday, December 10 at 6:30pm to prepare the assessment mailing
  - Trinan will retrieve the mailing supplies given to Ms. McDermott for use with the assessment mailing



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### **Treasurer's Report**

- Michele presented the October financial statements, George moved to accept them, Melody seconded the motion, and the motion carried unanimously
- Michele will compose and mail a letter of explanation regarding fees and interest compiling to the owner of Lot 58 who is refusing to pay the amount back due on his account
- Michele reminded everyone that 2021 Assessment will be \$181.00, the 2021 Transfer fee will be \$400.00, the 2021 Late fee will be 10%, and the 2021 Interest rate will be 10%

### **Director's Report**

- Melody reminded everyone that the police have stated repeatedly at several of our meetings to contact the non-emergency number to report speeders
- Richard volunteered to help with the front entrance holiday decorations along with the owner of Lot 107
  - John will bring the decorations out of the shed and reminded everyone that electrical is available only on one side

### **Landscaping Report**

- John has removed 2 dead trees from Acierto Park and will remove 1 dead tree from Marrs Park before the next meeting
- Maria thinks she might know who is driving the RVs through Acierto Park and will say something to them

### **Architectural Report**

- Sandy approved the request from Lot 69 to increase wall height, increase sidewalk, and increase driveway in person

### **CCR Report**

- Maria thinks she can narrow down the timeframe on Saturdays when the dog training is happening in Acierto Park and let the Board know when to go check
- Lynn and Rick reviewed the streets that everyone will watch for violations and report any to them
  - Chapala: Richard Carlton
  - Confianza: Calvin Morgan
  - Acierto, Amelia, and Armoniosa: Maria Garcia and Efthania Agorastos
  - Carinosa and Ferrocarril: Perry Holmes
  - Querido, and Calvo: Melody Colecchi
  - Cajamarca: Rick and Lynette Marksberry

### **New Business**

- Proposed 1<sup>st</sup> ½ half of 2021 Board meeting schedule is January 21, February 18, March 18, April 15, May 20, and June 17 at 6:30 at Sandy's house

**Meeting Adjourned by Calvin at 8:35 PM**

**Respectfully Submitted December 10, 2020**

**Trinan Verwys, Resigning Secretary**