



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

MINUTES OF THE COLONIAS LA CANADA BOARD OF DIRECTOR'S MEETING OF OCTOBER 15, 2020

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

- Melody Colecchi, Director
- Dorothy Helton, Bookkeeper
- Michele Reinhard, Treasurer
- John Troutwine, Landscaper
- Trinan Verwys, Secretary
- Lynette and Rick Marksberry, CC&R
- George Agorastos, Lot 34
- Maria Garcia, Lot 69
- Efthania Agorastos, Lot 76
- Calvin Morgan, Lot 130

President's Report

- Sandy announced that Trinan Verwys will be leaving the Board after the November meeting which will leave the Secretary position vacant
- Sandy announced that the Board received 38 Ballots and that everyone received enough votes to be on the Board
- Sandy reported that George Agorastos Lot 34, Maria Garcia Lot 69, Efthania Agorastos Lot 76, Perry Holmes Lot 86, Michael Hall Lot 113, Richard Carlton Lot 126, and Calvin Morgan Lot 130 have volunteered to be on the Board
- Sandy proposed not raising the 2021 dues in light of the current covid situation, Trinan made the motion to leave the 2021 dues at the 2020 rate of \$181, Michele seconded the motion, and the motion carried unanimously
- Sandy confirmed that the Transfer Fee will remain at \$400.00, and the late fee and interest rate will remain at 10% based on the State of Arizona Statutes
- Sandy reported that she met with Town of Sahuarita officials to discuss updates to Rule 5, she presented the proposed revisions and following discussion, it was decided that revised final be brought to the Board at the November meeting for consideration of approval
- Sandy reported that she will include the updated Rules in the next newsletter as well reminding homeowners that they can always request printed copies of any documents from the Board in writing

Treasurer's Report

- Michele presented the July, August, and September financial statements, Trinan moved to accept them, Melody seconded the motion, and the motion carried unanimously

Secretary's Report

- Trinan presented the January meeting minutes, Melody moved to accept them, Michele seconded the motion, and the motion carried unanimously
- Trinan presented the 2019 Annual meeting minutes (June 13, 2019), Michele moved to accept them, Melody seconded the motion, and the motion carried unanimously
- Trinan will send reminders to Lots 12, 58, and 118 of their remaining assessment balances
- Trinan reported that the proposed revisions to Rules 3 and 9 discussed during the September meeting will be presented to the Board at the November meeting for consideration of approval



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Architectural Report

- Sandy declined the request from Lot 6 for approval to install solar panels until their assessment due \$397.10 (as of this date) has been paid in full

CCR Report

- Lynn and Rick asked for members to be on the CCR committee and Maria Garcia and Efthania Agorastos volunteered
 - The committee will meet separately and decide how best to manage the notification process
- Lynn and Rick reviewed the streets that everyone will watch for violations and report any to them via text at 760-310-2888
 - Chapala: Michele Reinhard
 - Confianza: Calvin Morgan
 - Acierto, Amelia, and Armoniosa: Maria Garcia and Efthania Agorastos
 - Carinosa, Ferrocarril, Querido, and Calvo: Melody Colecchi
 - Cajamarca: Rick and Lynette Marksberry

Landscaping Report

- John will reseed the winter grass before the next meeting
- John will look for the sandwich board signs so that Sandy can post the meeting notices a week prior to the meetings at the three entrances to Las Colonias

New Business

- Calvin Morgan volunteered to look into the costs and options for the front entrance repair
- Next meeting will be Thursday, November 12, 2020, 6:30 pm at Sandy's house
- Proposed 1st ½ half of 2021 Board meeting schedule is January 21, February 18, March 18, April 15, May 20, and June 17

Meeting Adjourned by Sandy at 9:00 PM

Respectfully Submitted November 12, 2020

Trinan Verwys

Trinan Verwys, Secretary