



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 SEPTEMBER 19, 2019

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

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

President's Report

- Sandy reported that Sue Mulholland had rejoined the Board as of September 18, 2019
- Trinan moved that Sue resume the CCR position, Dorothy seconded the motion, and the motion carried unanimously
- Sandy reported that Donna Troutwine will not be joining the board at this time
- Sandy reported that the National Night Out will be held on October 19, 2019 from 6:00 pm 9:00 pm
 - Trinan will mail out an invitation to all residents
 - Sandy will get straw bales to set up "bowling alleys", get play bowling pins, and invite both the fire department and police department
 - Melody will get ribbons, toys, fruit, and pumpkins
 - Michele will get six dozen cookies
 - Trinan will get eight baskets, six dozen treat bags, several large bags of candy, and three dozen popcorn balls
- Sandy moved the next meeting up to October 10 in order to have time to prepare for National Night Out which will include plans to provide lighting for the event
- Sandy discussed the ongoing issues with Lot 68 and asked Dorothy to check into trust management laws to determine if the HOA has any recourse
- The board discussed the increasing occurrences of speeding and Sandy asked Trinan to order six "SLOW DOWN Only You Can Prevent Speed Bumps" signs for posting throughout the development
- Sandy asked John to locate a stucco repair person for the front entrance signs
- Sandy asked Trinan to locate a solar lighting alternative for the front entrance signs

Architectural Report

- The owners of Lot 126 submitted a paint color sample for their house which Sandy approved in person on September 10, 2019

Secretary's Report

- Trinan reported that she had contacted Mr. Reyes about attending this meeting in order to make two payments toward his assessment to which he had agreed
 - Since Mr. Reyes wasn't present, Trinan contacted him during the meeting to which he replied he would give the two payments directly to Dorothy tomorrow
- Trinan reported that a request had been submitted by Wells Fargo for a W-9 regarding Lot 75, the board agreed to the request



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Bookkeeper

- Dorothy presented the August financial statements, Trinan moved to accept them, Melody seconded the motion, and the motion carried unanimously
- Dorothy reported that she will present both the July and the September financial statements at the October meeting

Landscaping Report

- John reported that he will do the overseeding of the park grass in early October

CC&R Report

- Michele handed a list of CCR violations to Sue who will send out reminder post cards

New Business

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

Meeting Adjourned by Sandy at 8:30 PM

Respectfully Submitted October 10, 2019,

Trinan Verwys

Trinan Verwys, HOA Secretary