

LA CANADA HOME OWNERS ASSOCIATION (HOA)

The Annual meeting of the La Canada Norte HOA was held on January 26, 2013 at American Legion Post 66..

The meeting was called to order by HOA President Louis Butler (Lou).

Nine addresses were represented in person and one proxy from an additional address for representation by ten addresses. Present were board member Tom Maxson, president Louis Butler, Scott Spillios, Joyce Abbott-Park, Timothy Dudzik, Ronald and Dixie Eaton, Terry and board member Susan Pickrell, Calvin and Mary Olson, and treasurer Renee Le Cours. Present by proxy was Jody Reddington.

Reading of the Minutes of the Last Meeting – The president announced that a copy of the minutes of the last meeting of the HOA held on 01/28/2012 was not available at this meeting for reading. There are no known pending action items from the meeting. The reading of the minutes was waived by the president with the comment they would be made available for reading by any of the members so desiring and if there proved to be a need for any action it would be taken at the next meeting.

The president announced the HOA needed a new secretary because the current secretary had resigned. Susan Pickrell nominated Terry Pickrell who reluctantly accepted; the nomination was seconded and carried by the members.

Treasurers Report - The Treasurer's report was read by the treasurer and we are in the black. The treasurer provided hand outs of the report that included details and graphics comparing past and current status of the HOA. A motion was made to accept the Treasurer's report as read, seconded, and carried by unanimous vote.

Committee Reports – The Architech Committee reported there no items to report. The president told the members that the Gate Way needed to be painted. There was discussion and it was agreed that the president should get estimates and go ahead and contract the work.

Old Business - The president asked if there were any items under Old Business and none were presented.

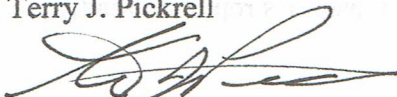
New Business – (1) The president stated that one of the board members was resigning leaving only two board members. He stated the HOA should have three board members but could operate with only two board members. The president ask for nominations for a third board member but none was made. The matter was left open with the hope a member will volunteer at a later date. (2) The treasurer stated she may need an update to the Quick-books computer program she uses in preparing the treasurer's report and that she estimated the cost would be around \$200-\$300. The president agreed she should have the update; there being no objection from the members, it will be purchased. (3) The president recommended and made a motion that day-time phone numbers be requested of the members on the meeting/billing notice so contact could be made in the event a meeting time/date had to be changed. The motion was discussed;

members thought it was a good idea and the motion was seconded and passed. (4) Renee reported there are several pole lights out on Compadre. Terry and Susan volunteered to deliver notes for the residents to replace the bulbs. (5) The subject of Christmas lights, and the lack thereof, last season was discussed by the members and the president provided what information he knew about the lights possibly being in custody of Lorraine Williams. Susan agreed to contact Lorraine about the lights and that she and Terry will take charge of getting up lights next season. (6) The members discussed the fact that there are a lot of speeders driving through our housing on the through street W. Paso Famoso. Also, we now have children living along and playing in the street. The members agreed to start taking license plate numbers and giving them to the president for issuing warnings to personnel living in our association housing and any further action he deems appropriate. The president also stated he would contact City of Tucson for the possibility of installing signs such as posting the speed limit or "children at play". Tom Maxson also brought up the issue that the land between I-19 and Las Quintos maybe being negotiated and, if so, that would bring a lot more traffic to Famoso.

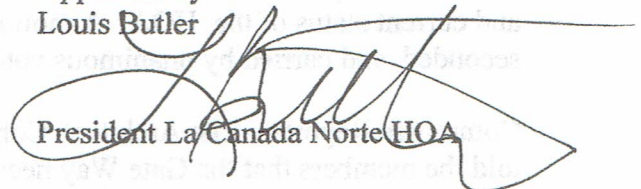
Presidents Report – The president reported information regarding businesses coming/going in the area, ADOT and Pima County road/ street projects, and other issues being discussed by the state and local governments for the members. The president noted that one of the issues in legislative committee is for the elimination of HOA's being able to collect delinquent fees but it is doubtful the item will pass because the last time it went to committee it died.

The president ask the members if there were any additional business or comments for the meeting, and receiving none; made the motion for adjournment. Mr. Olson seconded the motion and it carried by unanimous vote.

Submitted by
Terry J. Pickrell


Secretary La Canada Norte HOA

Approved by
Louis Butler


President La Canada Norte HOA