

**La Canada Norte
Homeowners Association
P.O. Box 641
Sahuarita, AZ 85629**

**LA CANADA NORTE HOMEOWNERS ASSOCIATION (HOA)
ANNUAL MEETING OF JANUARY 6, 2018**

The annual meeting of the LaCanada Norte HOA Membership was held on January 6, 2018 at the American Legion Post 66.

CALL TO ORDER: The annual HOA meeting was formally called to order by President, Louis Butler at 1:00 p.m. Sixteen Lots were represented.

READING OF MINUTES, LAST ANNUAL HOA MEETING: The minutes of the last Annual HOA meeting, held on January 14, 2017 were read by the secretary, Larry Bailey. President Louis Butler asked if there were any objections or changes to the minutes. There being none, President Louis Butler made a motion that the minutes be approved as read. The motion was seconded by David Gifford and the members voted unanimously to approve the minutes.

TREASURER'S REPORT: Treasurer Terry Pickrell Reported that the Summary balance sheet shows \$9,901.46 Equity and a bank balance of \$8,075.87. He also stated that this report will be sent out with the minutes of this meeting. The Members were asked if there were any questions or comments regarding the Treasurer's report. President Louis Butler suggested that the Treasurer's report be sent out with the minutes of the HOA meeting within two weeks of the meeting. He then made a motion to approve the Treasurer's Report. The motion was seconded by Doug Odlaug and the members voted unanimously to approve the Treasurer's Report.

COMMITTEE REPORTS: Reporting for the Architectural Committee, President Louis Butler stated that there are several yards in need of maintenance and/or general "clean up", specifically, of weeds. He emphasized this by pointing out that three homes "look abandoned". He also mentioned the growth of creosote bushes on Paseo del Compadre and the safety hazard they present, particularly to children riding bicycles. Doug Odlaug asked how owners are notified of violations of the CC&Rs. President Louis Butler and Treasurer Terry Pickrell explained that an owner is first notified verbally and if necessary, followed up with a letter from the HOA. If necessary, fines may be levied although this has rarely ever happened. The general consensus is that, overall, our HOA members do an excellent job of keeping our neighborhood neat and orderly. The Architectural Committee report was accepted as read with comments.

The "Speed bump Committee": During the last annual HOA meeting a committee was formed to study the feasibility of speed bumps on our streets. This was precipitated by the recent development of new home sites on the East side of S. Camino De Las Quintas. The committee includes Betsy Gifford, Doug Odlag and Larry Bailey. The committee has met with the Town of Sahuarita Public Works officials and reports that no action will be taken by the Town regarding speed bumps unless 60% of the HOA membership is in favor of installing them. Discussion followed which included issues regarding the number of speed bumps and their location.

Cost was also discussed and Larry Bailey presented a firm quote from Ace Asphalt of Tucson for \$1,000 per speed bump and the offer of a quantity discount. The quote includes striping. Other quotes have been solicited and are anticipated. It was determined that the HOA will be able to fund such a project without the need for an assessment.

Further discussion focused on the best method for obtaining the 60% membership approval for the speed bumps. President Louis Butler suggested that, based upon past experience, the best way to obtain membership approval is by polling of the membership via "one on one" contact of HOA members for their signatures. David Griffin made a motion that the board obtain the approval of the members, of which 60% will be required, to proceed with the City of Sahuarita for approval to install speed bumps. The motion was seconded by Larry Bailey and the members voted unanimously to approve the motion. The Committee is to present the details for the poll to the Board of Directors within 30 days.

OLD BUSINESS: See the above committee report for speed bumps.

ELECTION OF BOARD MEMBERS: Elected Board Members serve a three year term. Members are to elect one Board Member to the Board. Terry Pickrell's term has expired. Rick McCallum nominated Terry Pickrell for another term as Board Member. The nomination was seconded by David Griffin and the membership vote of approval was unanimous.

ELECTION OF OFFICERS: Officers are elected for a ONE year term. Therefore, the members were invited to submit nominations to the BOD for the President, Treasurer and Secretary. Jan Melhorn nominated Joe Melhorn for Treasurer. The nomination was seconded by David Griffin and the membership vote of approval was unanimous. Doug Odlag nominated Larry Bailey for Secretary. The nomination was seconded by Louis Butler and the membership vote was unanimous. Rick McCallum nominated Louis Butler for President. The nomination was seconded by David Griffin and the membership vote of approval was unanimous.

NEW BUSINESS: Doug Odlag expressed concern that annual meetings are not sufficient to keep the HOA membership informed of changes, Board of Director actions or other events that may affect the members. He suggested semi-annual meetings and it was discussed at some length among the members. Subsequently, he made a motion that HOA membership meetings be held two times per year. The motion was seconded by Joe Melhorn and membership approval was unanimous. President Louis Butler recommended that the Board of Directors determine the dates of the semi-annual meetings.

President Louis Butler made a motion that the meeting be adjourned, seconded by David Griffen. The motion was carried and the meeting was adjourned at 2:00 p.m.

Respectfully Submitted,

Larry Bailey
Secretary

Louis Butler
President

11/17/18