

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

**LA CANADA NORTE HOME OWNERS ASSOCIATION (HOA)
ANNUAL MEETING OF JANUARY 9, 2016**

The Annual meeting of the La Canada Norte HOA Membership was held on January 9, 2016 at American Legion Post 66.

Prior to the meeting Mr. Larry Engle of the Friends in Deed Foundation gave our HOA a very informative insight on the organization and all the no cost charity functions they perform. The Foundation membership is made up of all volunteers who receive no pay.

CALL TO ORDER: The annual HOA meeting was formally called to order by President Louis Butler at 10:30 a.m., ten Lots were represented in person and two by proxy.

READING OF MINUTES LAST ANNUAL HOA MEETING: The minutes of the last Annual HOA meeting held on January 17, 2015 were read by secretary Terry Pickrell. Louis Butler ask if there were any objections or changes to the minutes. Renee La Cours stated that her tenure as Treasurer was 5 years instead of 7 years as stated in the minutes. There being no other changes recommended, president Louis Butler made a motion the minutes be approved with the one change. The motion was seconded by Rick McCullum, and voted unanimous to approve the minutes by the members.

TREASURER'S REPORT: Terry Pickrell stated the Treasurer's Report was mailed to all Members with the announcement of this Annual meeting and the annual dues statements for 2016. The Membership was asked if there were any questions or comments by the Membership regarding the Treasurer's Report. Rene La Cours noted the \$10.00 corporation registration fee with the Pima County Clerk and Recorder was not listed. Terry Pickrell reported that the fee had been paid, the officer listing for the HOA had been updated, the \$10.00 fee had been paid in cash and the expense was probably put in the wrong category. After some further discussion about the Treasurer's Report Louis Butler made a motion that the Treasurer's Report be accepted, the motion was seconded and voted approved unanimously by the Membership.

COMMITTEE REPORTS: Terry Pickrell of the Special Committee for getting the CC&Rs and By-Laws amended and restated reported that the approval vote reached the required 2/3 majority vote of the Membership, that the results were presented to the BOD at their meeting on January 21, 2015, approved, and were subsequently filed with the

Pima County Clerk and Recorder. Louis Butler gave a well done for the job of getting the CC&Rs and By-Laws updated.

Louis Butler of the Architectural Committee reported the installation of the shed approved last year is legal and followed the CC&Rs and the City of Tucson. NOTE: The HOA does not have an Architectural Committee at this time so the BOD has assumed that function until such time as another Architectural Committee is formed.

OLD BUSINESS: Rick McCullum reported that, in view that our HOA cannot function without a Treasurer, Terry Pickrell volunteered to be Treasurer until someone else would accept the position at the BOD meeting January 21, 2015. The BOD immediately voted him in.

NEW BUSINESS: Rick McCullum brought up the matter that the Membership needs to vote for a third member for the Board of Directors and then nominated David Urbaniak to serve a three-year term on the BOD. Louis Butler asked if there were any other nominations and none were made. The nomination of David Urbaniak to the BOD was seconded and the membership vote of approval was unanimous.

Louis Butler requested volunteers for either Secretary or Treasurer. Larry Bailey volunteered to take the job of HOA Secretary. He being the only volunteer, Louis Butler Stated his name would be presented to the BOD for approval.

Louis Butler stated the area at the end of Compadre needed to be cleaned up and suggested we hire a landscaper to do such. After discussion it was decided to first try using volunteers from the Membership and some agreed to try it first.

Terry Pickrell stated he plans investigate getting a website for the HOA. There was much discussion about such and it was decided to forward the matter to the BOD.

Rick McCullum nominated Louis Butler for president and Terry Pickrell for treasurer with Larry Bailey for secretary; Louis Butler seconded the nomination and Membership approved the nominations for forwarding to the BOD.

There was discussion about getting a separate computer that would be used only for HOA Quick Books and the matter was referred to the BOD.

There was some discussion about check signing which has since been resolved in accordance with the HOA By-Laws, Article V, Section 4.A.

Respectfully Submitted,



Terry Pickrell
Outgoing Secretary