

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

**LA CANADA NORTE HOMEOWNERS ASSOCIATION (HOA)  
ANNUAL MEETING OF JANUARY 14, 2017**

The annual meeting of the LaCanada Norte HOA Membership was held on January 14, 2017 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. Thirteen Lots were represented in person and four by Proxy.

**READING OF MINUTES, LAST ANNUAL HOA MEETING:** The minutes of the last Annual HOA meeting, held on January 9, 2016 were read by the secretary, Larry Bailey. Louis Butler asked if there were any objections or changes to the minutes. One correction, pointed out by Louis Butler is that the City of Tucson has nothing to do with the La Canada Norte CC&Rs and that the "City of Tucson" mentioned in the minutes in regard to the approval of a shed should be deleted and such correction be made to the minutes. There being no further corrections recommended, president Louis Butler made a motion that the minutes be approved with the correction. The motion was seconded by David Gifford and the members voted unanimously to approve the minutes.

**TREASURER'S REPORT:** Treasurer Terry Pickrell stated that the annual dues statements for 2017 have been mailed to the Members. The Members were asked if there were any questions or comments regarding the Treasurer's Report. Doug Odlaug initiated a discussion regarding the significant increase in the Associations bank balance over the past six years. It was suggested that a 'cap' be placed on dues. Doug Odlaug made a motion that the Board of Directors should meet to determine an appropriate 'cap' to be placed on dues and that the BOD report back to the Membership with such recommended 'cap' to be approved by the Membership. The motion was seconded by Dan Sumerfelt and unanimously approved by the Members. Larry Bailey 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" and that a notice to that effect should be included in the next mailing to the Membership. He also mentioned the need for tree trimming in and around both Gateways. Treasurer Terry Pickrell stated that the

BOD will take care of that. Lou stated that it should be included in the minutes so that the Membership will know that it will be done, and such notice is included herein.

OLD BUSINESS: President Louis Butler noted that there are no known items under "Old Business".

NEW BUSINESS: Betsy Gifford initiated a discussion about 'speed bumps'. A motion was made by Treasurer Terry Pickrell that a committee be formed to "research" the various ramifications of speed bumps, including discussions with the Town of Sahuarita as to the legalities and costs of such speed bumps on streets in our subdivision. The motion was seconded by Board Member David Urbaniak and the Members voted unanimously to approve the formation of the committee. President Lou Butler pointed out that Betsy Gifford made an excellent suggestion that we also contact Richmond America to see if they can contribute to the cost of the speed bumps. Betsy Gifford, Doug Odlug and Larry Bailey agreed to serve on the committee.

Other new business included the 'penalty fee' for late payment of annual dues. Doug Odlug expressed that a twenty dollar 'per month' late fee seems excessive and, in fact, conflicts with the current CC&Rs. A motion to review the "late fee" was made by Doug Odlug, however, no second was received and no vote was taken. President Lou Butler stated that the matter would, in fact, be reviewed by the BOD to determine the legality of charging the fee. Additionally, a report would be made to the members of the BOD's findings and notice will be made to the Membership via mail and/or a posting on the website.


Other new business:

ELECTION OF BOARD MEMBERS: Elected Board Members serve a three year term. Members are to elect one Board Member as Board Member Rick McCallum's term has expired. Terry Pikrell has one year remaining and David Urbaniak has two years remaining. Secretary Larry Bailey nominated Rick McCallum for another three year term. There being no other nominations by the Members, Rick McCallum was 'reinstated' by acclamation.

ELECTION OF OFFICERS: Officers are elected for a ONE year term, therefore, Members were invited to submit nominations to the BOD for President, Vice President, Secretary and Treasurer. There being no nominations, President Louis Butler, Secretary Larry Bailey and Treasurer Terry Pickrell were all reinstated for an additional term by acclamation.

Doug Odlug made a motion that the meeting be adjourned, seconded by Renee LeCours. The motion was carried and the meeting was adjourned at 1:40p.m.

Respectfully Submitted,

  
Larry Bailey  
Secretary