

LA CANADA NORTE HOME OWNERS ASSOCIATION (HOA)
ANNUAL MEETING OF JANUARY 17, 2015

The Annual meeting of the La Canada Norte HOA was held on January 17, 2015 at American Legion Post 66. The meeting was called to order by HOA President Louis Butler at 1:05 p.m. Fifteen Lots were represented in person and fourteen by proxy. The President announced that the agenda items would be addressed out of order because he wanted to insure there would be significant time to cover the subject of the amended and restated CC&Rs and By-Laws.

Amended and restated CC&Rs and By-laws: There was lengthy discussion about the two documents. Explanations were given for why the HOA needed to update the documents, what changes were made in relation to the previous editions, etc. David Gifford provided several readings of portions of the documents as various subjects were presented for discussion. These readings helped to enlighten the membership and proved to be very productive by reducing unessential questions and comments. The membership presented corrections for the new documents consisting of three typing errors on the CC&Rs and mostly typos for the By-Laws except the dates of the assessment period and the fiscal year were corrected, the requirement for a Chairman of the Board, and the requirement for filing of the By-Laws with the county clerk were eliminated. The changes were not significant enough to change any meanings of the documents. After votes at the meeting and proxies were counted, a tabulation showed 31 Lots approved, 3 disapproved, and 16 were not at the meeting and had not voted by proxy. The matter was tabled so the special committee could contact more members to get the 33 votes needed for acceptance of the documents.

Minutes of last HOA annual meeting (1/18/2014): The minutes were read by secretary Terry Pickrell. Louis Butler ask if there were any objections or changes to the minutes, there being none by the members; he made a motion the minutes be approved as read, seconded by David Gifford, approved by majority vote.

Board members: The president said the members needed to vote for two new Board members. There was discussion about the vacancies and terms for those being voted. It was decided one new Board member would be voted for the regular three year term and one would be voted for a one year term in order to maintain a three year cycle for the Board members. Terry Pickrell volunteered to serve on the Board for the regular three year term. Rick McCallum nominated David Urbaniak to serve the other term. David Urbaniak was not present at the meeting and Rick was making the nomination based on David assigning him proxy. There was much discussion about the membership of the Board. Separate motions were made, seconded, and carried that Terry Pickrell would be a three year member and David Urbaniak would be a one year member, eligible for reelection in one year. Note: the term for David Urbaniak was mistakenly stated as a two year term at the HOA meeting but was corrected with Rick McCallum that the term for David was actually a one year term at the later Board meeting.

Officers: There was lengthy discussion about what the HOA was going to do for a Treasurer because Renee La Cours resigned effective with this meeting and there were no volunteers to be treasurer. The matter of treasurer was finally put on hold so members could try to find a replacement for recommendation to the Board and also see if the Board could take action on the matter. Louis Butler as President and Terry Pickrell as secretary were passed to the Board for election.

Architectural Committee Report: The Architectural committee consists of Louis Butler, and Cass Morgan. Louis Butler reported that the Architectural committee and the Board had approved the design for concealment and installation of a metal building at 1335 W. Paseo Del Compadre.

Treasurer's Report: The president ask for the Treasurer's report. Treasurer Renee Le Cours explained the treasurer's report to all attendees. Questions and discussion by members regarding various items on the report were explained to the satisfaction of the members present. Renee gave notice that she needed to be removed from the La Canada Norte checking account 457013760906 at bank of America (BOA) and BOA would require the minutes of this meeting and the presence of the president and secretary to take her off the account. It was also mentioned that the key to the HOA P.O. box needed to be passed on. The president recommended the treasurer's report be accepted as read, seconded by Richard McCallum, approved by majority vote.

Old Business: There were no further items of old business for presentation to the members.

New Business: Rick McCullum stated he believed the membership should recognize Renee for her outstanding dedicated service as treasurer of the HOA over the past seven years. President Louis Butler made the motion to do such, it was seconded, and carried unanimously. Sincerest thanks to Renee.

President Louis Butler ask if there was any other business for this meeting from the membership. There being none; except the fact the HOA was without a treasurer, the President made the motion the meeting be adjourned, it was seconded and carried unanimously.

Submitted By


Terry Pickrell
Secretary La Canada Norte HOA



11/21/15