

41st Esperanza Estates Annual Homeowners' Association Meeting
January 21, 2019

Members Present: President Dave Sielken, Vice President Tom Cooke, Secretary Ken Lindeman, Treasurer Kevin Welsh, Frank McCabe, Dean Hess, Howland Swift, Max Perry. Absent: Nancy Ferguson

President Dave Sielken called the meeting to order at 1:00 pm.

Secretary Lindeman confirmed the presence of a quorum.

Minutes from the meeting, 1/15/18 were approved.

President Sielken made a correction to the agenda. He moved the results of the election to the end of the agenda. He stated that the officers will not be elected at the membership meeting, but that EE HOA members may attend the Board meeting that will follow.

President Sielken introduced the Board: Vice President Tom Cooke, Secretary Ken Lindeman, Treasurer Kevin Welsh, Frank McCabe, Dean Hess, Max Perry, and Howland Swift.

Kevin Welsh presented the 2018 treasurers report. He stated "as of 12/31/18, the HOA has \$279,212 in current assets. There was a reserve contribution of \$14,265 giving the HOA a reserve of \$187,162. The HOA received \$7,903 of income over budget." Report was approved.

Common Area Maintenance: Dean Hess reported a change in landscape contractors. He stated that Hot Desert sold their business to Points West Environmental and he is working with them to set a contract for 2019. He thanked the Gardeners in helping with planting \$7,600 worth of plants. He also thanked contributors for donating 80% of the money to improve Flag Park, Mesquite Park and Wishing Well park with benches, tables and flagstone pads where needed. The focus for 2019 will be to fix up Wishing Well park.

EE Gardeners: Jim Copeland shared that the Gardeners supplied more than 250 person hours in 2018 that saved a great deal of money.

Architectural Control: Max Perry thanked Nancy Ferguson for her work on Architectural Control during the first part of 2018. 19 requests were submitted for architectural changes. 15 were closed in 2018. 6 houses were painted. Again, Dunn Edwards paint is the preferred paint when repainting houses. 34 houses were inspected for home sales.

Capital Projects: Frank McCabe said 2018 was light on capital projects. 2019 will re-address whether work is needed on 606 Nueva driveway.

Recreation Area: Tom Cooke, responsible for the Pool, Spa, Ramada, Tennis-Pickleball area, and walking trails reported that roofs at the Ramada and the Tennis-Pickleball area had been repaired and should be good for the next 5 years. The pool decking was replaced, flow meters were installed for the pool and spa. Several Ramada heaters were replaced with the help of Charlie Bonham. 2019 will address replacement of the 7 year old plastic tennis-pickleball surface. A study of court surfaces has started with Max Perry heading up the committee. Plans are to present a selected bid to the Board at the February board meeting. A meeting to update homeowners will be given between now and the February meeting.

Finance Review: Howland Swift reported that the finance committee reviewed the year-end treasurer's report and everything was satisfactory.

Volunteer Appreciation: Tom Cooke presented engraved bricks, to be installed at the Ramada, to Greg Gramstad for his volunteer handyman services, Mary Beth Wallace for her years of service on Neighborhood Watch and to Frank McCabe for his work as a councilman. He also recognized the Esperanza Boulevard Committee (Dave Sielken, Donna Daily, Dean Hess, Doug Syme, Howland Swift and Jim Sourant) with a plaque for their effort in retaining the natural area on Esperanza Boulevard across from Esperanza Estates for the next 99 years. The plaque is to be installed at the Ramada.

Enhancement Committee: Jackie Rautio reported that they have 23 members. They work together to raise funds for enhancing the neighborhood with their biggest fundraiser being the Ramada sale in March. They raised \$5,000 in 2018. Money went to replacing trees and plants, a trimmer for the gardeners and heaters for the Ramada along with other small neighborhood projects. In 2019 they will look at what might be required as furnishings for the new pickleball court. A "Pingo" (pizza & bingo) party is in the plans for early 2019 as part of a neighborhood appreciation event.

Neighborhood Watch: Karen White stated they have 21 neighborhood captains with 3 additional openings if anyone is interested. A meeting was held on December 14 with 14 block captains showing up for the meeting. They have decided to have "lanyard's" for all captains so people will recognize them as Neighborhood Watch when knocking on someones door. EE directories will cost \$5.00 this year.

Hospitality: Kathy Lindeman thanked Nancy Ferguson for the work she did in 2018. She reminded everyone that the Optimist Sausage night will be held on February 19. She also stated that the committee will be co-chaired by Jan Kawalski, Robin Lockwood and herself in 2019.

President Sielken asked Secretary Lindeman to read the slate of board candidates: Ken Lindeman, Dean Lockwood, Hugh Rhine, Howland Swift and Doug Syme. There were 5 write-in candidates. Lindeman, Lockwood and Syme were announced as elected directors.

Max Perry moved to adjourn the meeting. Dean Hess seconded the motion. The 2019 Membership Meeting adjourned without objection at 2:04 PM.