

Esperanza Estates HOA

Minutes of SPECIAL Board Meeting

May 10, 2025

The May 10, 2025 meeting was called to order at 11:00 am by President Kevin Welsh.

QUORUM DETERMINATION:

A quorum was confirmed with the following being present. Kevin Welsh, Dave Sielken, Cyndie Alto (telephone), Connie Scorza, John Nesavich, Debbie Ries, Jim Gardner (telephone), and Larry Johnson. Dean Lockwood was absent.

NEW BUSINESS:

Kevin Welsh announced the purpose of the meeting was regarding the Pool Area Spa that is currently not working. The heat exchanger on the spa heater has failed after 8 years of service. He spoke with Bob Telford (Green Valley Pools) and EE was presented with two options:

- 1.) Replace the exchanger only = \$3500 (12 weeks downtime)
- 2.) Replace the entire unit with an upgraded model = \$7000 (10 days downtime)

Mr. Telford recommends the new upgraded model since it has new electronics, a new burner, new tray, new connections. Jim Gardner, EE's Director of Recreation, agrees with Mr. Telford's opinion and suggests that EE accept the replacement alternative.

After discussion and comments from the Board members present it was agreed that Kevin Welsh is authorized to enter into a contract with Green Valley Pools to replace the Spa's entire heating system with the proposed new model. The Board then authorized Kevin Welsh to enter into a contract with Green Valley Pools to move forward on the replacement of the Spa's heating unit.

A motion was made and passed to Adjourn the Special Meeting.

ADJOURNMENT

Submitted by Connie Scorza