

Esperanza Estates Homeowners' Association Meeting

September 21, 2020

Members Present: President Dave Sielken, Secretary Ken Lindeman, Treasurer Dean Lockwood, Kay Bonham, Cyndie Alto, Doug Syme, Gary Rautio. Members absent: Vice President Tom Cooke, Kevin Welsh

President Dave Sielken called the meeting to order at 1:00 pm with all members reporting in through ZOOM.

Secretary Lindeman confirmed the presence of a quorum.

Minutes from the meeting, 6/15/2020 were approved.

Dean Lockwood presented the Treasurer's report. Dean stated that income and expenses are in good shape in comparison to plan for the first eight months. Admin expenses are on track if we had paid the GVC bill. He will follow up with Amanda Cardova to check on the GVC invoice.

Committee Report Highlights

Finance Review – Hugh Rhine said the committee verified that the monthly financial reports looked good.

Architectural Control – Kay Bonham reported that Joe McCalpin performed seven (7) pre-sale inspections this past June, July, Aug and Sept and all passed. There have been eight (8) home improvement projects with six (6) approved. Two are still in the process of getting more information before approval.

Capital Projects – No activity at this time.

Common Area Maintenance – Cyndie Alto confirmed that all palm trees were trimmed and ready for the monsoon season. She also set up a meeting with Portillo Place HOA members to discuss the “wash” north of Regalo to confirm property lines and identify responsibilities for maintaining common area around the “wash”.

Gardeners – Cyndie Alto said that numerous volunteers watered plants in the common areas this summer. There has also been an ongoing effort to remove and repurpose plants as needed.

Green Valley Council – Dave Sielken stated that there will be a change in leadership as Thao Tiedt is resigning and moving away from Green Valley. She will be very much

missed as she put a significant amount of effort into leading the various activities of the GVC.

Recreational Facilities – Dave Sielken stated that all facilities were maintained as needed this past summer.

Hospitality Committee – Due to Covid, no hospitality events are being planned.

Neighborhood Watch – Karen White said that she will need a new block captain for Zones 7 and 5A. She also stated she will be printing up new sheets on Block Captain Responsibilities and distributing these in the near future.

Enhancement Team – Jackie Rautio reported the pavers were installed on the north side of the Ramada . The first Enhancement Team meeting is being planned for the second Monday in November (Nov 9) at which time discussion will take place regarding safety during these Covid times.

Old Business

- Neighborhood Relations (West of Portillo) – Position is still open.

New Business

- Dean Lockwood has started the 2021 budgeting process and will be looking for input from committee chairs.

Doug Syme moved to adjourn the meeting; Dean Lockwood seconded the motion. Motion was approved. The meeting was adjourned at 2:00 pm.