

Esperanza Estates 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, Max Perry, Doug Syme. Absent: Dean Lockwood, Nancy Ferguson.

President Dave Sielken called the meeting to order at 2:14 pm.

Secretary Lindeman confirmed the presence of a quorum.

Officer selection:

President Dave Sielken asked the current officers if they would continue with their responsibilities for the next year. All agreed they would do so. Kevin Welsh agreed with the condition that Dean Lockwood would transition to being the treasurer in the next few months.

Committee Chairs:

Recreational Facilities – Tom Cooke agreed to chair this committee and Doug Syme volunteered to be an assistant.

Architectural Control – Max Perry agree to chair this committee and to call on Cynthia Surprise to continue as his assistant.

Capital Projects – Doug Syme volunteered to chair this committee.

Common Area Maintenance – Dean Hess agreed to continue with chairing this committee.

Neighborhood Relations – Dave Sielken agreed to chair this committee with all board members as his assistants.

Finance Review – Hugh Rhine was suggested to chair this committee – position to remain open until February meeting.

Kevin made a motion to adjourn the meeting, Dean Hess seconded and the motion was approved. The meeting was adjourned at 2:34 pm.