

**Esperanza Estates Homeowners Association, Inc.**  
**Board of Directors Meeting: October 16, 2017**

Members Present: President Tom Cooke, Vice President David Sielken, Secretary Kris Bean, Treasurer Joan Moreaux, Frank McCabe, Dean Hess and Joe McCalpin. Kevin Welsh and Howland Swift were absent.

President Cooke called the meeting to order at 1:02 pm.

A quorum was determined.

Minutes of the September 18, 2017, meeting were approved as written.

Treasurer Moreaux stated that for personal reasons she will be unable to perform her duties during November 2017. Budget preparation for 2018 will fall to President Cooke. Moreaux presented the preliminary balance sheet and treasurer's report as of September 2017.

Dues remain unpaid on three properties. A copy of the Treasurer's report is available by contacting the board secretary. Dues notices, Moreaux said, will be mailed November 30. Sielken reported that Capital Projects for 2018 will include curb and quad driveway repairs. Hess stated that a portion of Common Area Maintenance expenses would be offset by an insurance settlement for storm damage. Hess stated that Jim Copeland and the EE Gardeners will determine specifics of common area tree plantings. Supplier-planted trees will be warranted for one year. Hess asked that homeowners consider allowing tree irrigation lines to be connected to their water lines.

McCalpin reported that Green Valley Council (GVC) recommends support for County Supervisor Steve Christy's approach to road repair funding.

President Cooke announced that McCabe has resigned from Neighborhood Relations. Cooke will find a resident to fill the position. Sielken volunteered to compose letters for Neighborhood Relations when needed.

Cooke reported that Craig Surprise has installed a new timer for pool filling. The archives area, Cooke stated, is complete and is being filled. Changes to roof drainage at the storage shed area are planned.

Cooke said that a board resolution dealing with uniformity of lamp heads for street lamps is being developed. A suitable replacement for the current lamp head model has been located. Cooke will set up a Budget Committee meeting during the last week of October or the first week of November. Homeowners are welcome to attend. An e-mail notice and a Ramada posting will announce the schedule.

The Nominating Committee of McCalpin and Bean will seek residents willing to run for the three board positions open for 2018. Hess affirmed that he will be a candidate. Moreaux stated that she does not wish to serve again. Welsh's term ends also; he was not available for comment.

Bean reported that information presented at the GVC-sponsored 2017 HOA Legislative Update will precipitate a change in balloting for the 2018 board election. All ballots must be mailed in. Ballots will not be accepted at the annual meeting.

Cooke said that the annual membership meeting will be held at the Community Performance and Art Center (CPAC).

With no objections the meeting adjourned at 1:55 pm.