

Esperanza Estates Homeowners' Association Meeting

October 19, 2020

Members Present: President Dave Sielken, Vice President Tom Cooke, Secretary Ken Lindeman, Treasurer Dean Lockwood, Kay Bonham, Cyndie Alto, Doug Syme, Gary Rautio, 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, 9/19/2020 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 nine months.

Committee Report Highlights

Finance Review – Kevin Welsh said the committee verified the monthly financial reports and they looked good.

Architectural Control – Kay Bonham reported there was nothing new at this time.

Capital Projects – No activity at this time.

Common Area Maintenance – Cyndie Alto reported that four palm trees were skinned. Tom Cooke added that he had sprayed 30 gallons of weed control.

Gardeners – Cyndie Alto said a tree was planted in the Rautio yard. She also reported that the "Mule" currently has transmission issues and is being repaired.

Green Valley Council – Dave Sielken reported that dues are going up in 2021. He also stated that relationships with county supervisors were improving. Kevin Welsh requested an update on what benefits the Green Valley Council brings to Esperanza Estates. He would like this information before we approve a dues increase in the 2021 budget.

Recreational Facilities – Tom Cooke reported that light bulb replacement in the Ramada was almost complete. He also stated that defibrillators are being tested on a weekly basis.

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

Neighborhood Watch – No report from Karen White. A question was asked about new Block Captain Sheets seeing as they still haven't been delivered. Dave Sielken to follow up with Karen White on this request.

Enhancement Team – Jackie Rautio said there was nothing to report at this time.

Old Business

- Neighborhood Relations (West of Portillo) – Position is still open.
- 2021 Budget Review – Dean Lockwood presented the preliminary budget with a request for board approval next month.

New Business

- Nominating committee – Ken Lindeman stated that he was looking for candidates for the 2021 election
- ZOOM – Doug Syme brought up the question on whether or not the board wanted to continue having ZOOM meetings. After some discussion regarding how residents would like to have meetings, Doug agreed to put out a quick survey on how the residents would like to continue with board meetings. He also stated that he is a volunteer where they use ZOOM and they are willing to give free use of ZOOM for our HOA.

Kevin Welsh moved to adjourn the meeting; Kay Bonham seconded the motion. Motion was approved. The meeting was adjourned at 1:50 pm.