

Esperanza Estates Homeowners' Association Board Meeting

October 21, 2019

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

President Dave Sielken called the meeting to order at 1:03 pm.

Secretary Lindeman confirmed the presence of a quorum.

President Sielken moved to ratify election of Cyndie Alto as a replacement for Max Perry. Tom Cooke seconded the motion. Motion carried.

Minutes from the meeting of 9/16/19 were accepted.

Dean Lockwood presented the Treasurer's report. The report was accepted as presented.

Committee Report Highlights

Finance Review – Hugh Rhine reported the finance committee reviewed and accepted the current accounting as presented.

Architectural Control – Dave Sielken, filling in for the open architectural position, stated that two requests for solar panels were approved this past month.

Capital projects – No activity.

Common Area Maintenance – Dean Hess stated a palm needed trimming at 780 Nueva. He has contacted the owner and advised them that, if the tree wasn't trimmed by Wednesday, he would have it trimmed and would charge the owner \$100.00. Two bee swarms were removed from a wall along Esperanza Blvd for a charge of \$225.00. The wall behind 648 Nueva, damaged by a palm tree last Fall, has now been repaired by Miguel Lopez at a price of \$891.00.

Gardeners – Dean Hess stated that Jim Copeland would be back next week and that Jim would address the gardener planning when he got back.

Green Valley Council – Larry Kempton said the county has a significant amount of money to spend on streets and roads. He also stated that they have new technology that they will be using to prioritize the repair of streets and roads rather than making decisions on who spoke the loudest.

Recreational Facilities – Tom Cooke gave Greg Gramstad a big thank you for the great job he is doing as “Court Master” of the remodeled pickleball courts. We are currently collecting \$10.00/season from player/guests who are not EE residents. It was suggested that Tom or a committee review the current charge for guest players as well as providing a clear definition of the rules covering them.

Hospitality Committee – Robin Lockwood said the first event of the season will be October 29th with a potluck. She will also be assembling a committee to lay out a plan for future events.

Neighborhood Relations – Nancy Moore requested volunteer help to assist with Neighborhood Relations for areas west of Portillo as she doesn't get up in that area to monitor what is happening.

Enhancement Team – They will be holding their first meeting on November 11th. They are looking for new members and they are asking people for storage space and pick-ups to get ready for the big Spring event.

Old Business: Fill Architectural Control position – Kay Bonham has volunteered to take on this responsibility, with assistance from Joe McCalpin and Vera Gates during the summer season.

New Business:

- New Webmaster – Craig Surprise will be leaving the neighborhood. The HOA is in need of a replacement webmaster. A volunteer or suggestion for someone to fill the position is needed.
- MMM Publisher – Cynthia Surprise is also leaving the neighborhood. The HOA is also looking for a replacement for this very important job.

- Nominating Committee – Ken Lindeman will chair the nominating committee for the coming election. The HOA has three board positions to fill each year as directors are only elected to fill a three year term. Volunteers to help with the nominating committee should contact Ken Lindeman.
- Annual Meeting location – Tom Cooke has reserved the auditorium at CPAC for the 2020 annual meeting.
- 2020 Budgets – Dean Lockwood has developed a preliminary budget that will be discussed and hopefully approved at November's meeting.

Motion to adjourn the meeting was made by Dean Hess, Doug Syme seconded. Motion accepted. The meeting was adjourned at 2:10 pm.