

Esperanza Estates Homeowners' Association Meeting

November 16, 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, 10/19/2020 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 ten months. He also asked to have the 2021 Budget approved. He stated there would not be a dues increase and that he had reviewed expenses with directors with the biggest expense budgets and all were satisfied with their plans. Kevin Welsh motioned to accept the 2021 budget as presented. Doug Syme seconded the motion. The 2021 budget was approved as presented.

Committee Report Highlights

Finance Review – Kevin Welsh said the committee verified the monthly financial reports and they looked good. Kevin also stated the Finance Committee is taking a closer look at our investment services. While “short term” investments are working as planned, “long term” investments may need some adjustments. He will be talking a rep from Raymond James to reaffirm the current fee arrangements we have with our GVC account. He will look to set up a ZOOM meeting with homeowners to review investment strategy and discuss investments going forward.

Architectural Control – Kay Bonham reported they were catching up on summer work and everything was good.

Capital Projects – No activity at this time.

Common Area Maintenance – Cyndie Alto reported that the wash behind the Ramada has had significant work done and looks great. One can see from Portillo down to Napa now that the wash has had all the debris removed.

Gardeners – Cyndie Alto said the gardeners will be having their first meeting soon. Topic of discussion will be labeling plants in Mountain View park.

Green Valley Council – Dave Sielken said GVC will be getting new leadership.

Recreational Facilities – Tom Cooke reported we had a plumber issue in the men’s shower again that needed fixing – to be watched. He also stated that we now have new trash cans in the Ramada.

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

Neighborhood Watch – Dave Sielken announced that Gary Rautio has volunteered to work Neighborhood Relations west of Portillo.

Enhancement Team – Jackie Rautio said there was nothing to report at this time other than the “elves” will be decorating lamp posts again this year if called upon.

Old Business

- ZOOM survey results – Doug Syme reported that 58% of the respondents liked ZOOM meetings, 21% wanted in person meetings and 21% could go either way.
- Nominating Committee – Ken Lindeman stated that we have five (5) candidates that have volunteered to have their names on the ballot for the 2021 election. He will accept new candidates until December 5, 2020.

New Business

- Optimist Club – Kevin Welsh stated that the Optimist Club is looking to raise money and is suggesting a “take-out” sausage night. He was given the okay to move forward.
- ZOOM – Based on the survey results, Doug Syme will go ahead and set up the Annual Meeting using ZOOM.

Kevin Welsh moved to adjourn the meeting; Doug Syme seconded the motion. Motion was approved. The meeting was adjourned at 2:35 pm.