

Minutes of EE HOA Board Meeting – November 18th, 2019

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

Vice President Tom Cooke called the meeting to order at 12:59 pm.

Secretary Lindeman confirmed the presence of a quorum.

Minutes from the meeting, 10/21/19, were accepted.

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

Committee Report Highlights

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

Architectural Control – Kay Bonham reported communication with homeowners has been good. Solar panel installation for two homeowners was moving forward.

Capital projects – No activity.

Common Area Maintenance – Dean Hess stated that he was resigning from this position and that Cyndie Alto would pick up his responsibilities at the end of this meeting.

Gardeners – Dean Hess stated that Jim Copeland was resigning from this position and that Rod Harp would be heading up the Gardening group going forward.

Green Valley Council – No report.

Recreational Facilities – Tom Cooke gave Greg Gramstad a big thank you for fixing the lock and gate at the Ramada. He also stated that pickleball is averaging 12 to 16 players per day. The solar pool-heating system is currently down and is expected to be repaired around November 25th. The system is under warranty for parts, however there will be a trip charge for the maintenance person.

Hospitality Committee – Robin Lockwood also thanked Greg Gramstad for the work he did on the cupboards getting ready for the slides. December 12th will be the next hospitality event and it will have an “ugly sweater” contest.

Neighborhood Relations – Nancy Moore is still requesting a volunteer to cover the neighborhood west of Portillo.

Enhancement Team – Jackie Rautio stated that they were asked to consider offering mailbox maintenance as a service by the Enhancement Team. The team discussed the pro’s and con’s and decided this was something they did not want to take on. They are looking at various projects that include: enclosure for heaters, ramps for storage sheds, and improved rain water control.

Old Business:

- New Webmaster – suggestion/volunteer – Still open.
- MMM Publisher – suggestion/volunteer – Judy Hayes has volunteered to pick up this position.
- Nomination committee – Ken Lindeman is still accepting volunteers to be on the next ballot for open board positions.
- 2020 Budgets – Motion to approve – Dean Hess, Seconded by Kay Bonham, approved.

New Business:

- Dog Park update – Hugh Gates gave an update on a meeting he recently held regarding a Dog Park for Esperanza Estates. 19 people attended representing 14 properties and the overwhelming opinion was to not have a Dog Park in Esperanza Estates. Hugh stated that Pima County does not allow dog parks to be installed in a fully developed neighborhood. He will look into alternatives.

Motion to adjourn the meeting was made by Dean Hess, Doug Syme seconded. Motion accepted. The meeting was adjourned at 1:46 pm.