

Esperanza Estates Homeowners' Association Meeting

November 19, 2018

Members Present: President Dave Sielken, Vice President Tom Cooke, Secretary Ken Lindeman, Treasurer Kevin Welsh, Frank McCabe, Dean Hess, Nancy Ferguson, Max Perry.

Absent: Howland Swift

President Dave Sielken called the meeting to order at 1:00 pm.

Secretary Lindeman confirmed the presence of a quorum.

Minutes from the meeting, 10/15/18 were approved.

Kevin Welsh presented the treasurers report. Report was approved.

Committee Report Highlights

Architectural Control – Nancy Ferguson resigned. Max Perry, Cynthia Surprise and Howland Swift are now members of this committee.

Capital Projects – No new capital projects are planned for 2018.

Common Area Maintenance – Gardeners have plans to upgrade Wishing Well park. The intent is to rebuild the wishing well, clean up the path and improve the path with flagstone material being donated by the Ellingsons. In addition, they intend to replace the old picnic tables in Flag park with concrete tables.

Recreational Facilities – Tom Cooke reported the installation of flow meters in the pool and spa plumbing and the use of same to optimize the variable pump speeds to save electricity. Craig Surprise and Doug Syme were thanked for their efforts.

Hospitality Committee – Nancy Ferguson stepped down from this committee. It will now be co-chaired by Robin Lockwood, Jan Kawalski and Kathy Lindeman. Robin gave a big thank you to Nancy for all the work she gave to the committee.

Neighborhood Watch – This committee currently has 28 block captain requirements. They currently have 3 positions open.

Old Business

- 2019 budget approval – The 2019 budget was presented for approval. Kevin Welsh made a motion to approve as presented. Dean Hess seconded. Unanimous approval.
- Pickle-ball court repairs – Bids are being solicited. More info at next meeting.

- Lamp post head replacement – Tom Cooke and Craig Surprise installed 3 new lamp post heads near the Ramada for people to see. Approximate replacement dollars were given for # 1 and # 2, \$24 and \$46 respectively. They asked for input from members of the community on which one they would prefer. Owners will be buying their own replacements.
- Advertisements for rental property to include E.E. Stipulations (age 55+, 30 day minimum) – A discussion was had and the result was that no resolution be added to the CC&R resolution list. Instead, the MMM will be used to educate community residents.
- Committee to review Architectural Inspection form and CC&R's – Work in process – update at next meeting.

New Business

- Candidates for open Board positions – Ken Lindeman said we have 5 candidates for 3 positions. They are Ken Lindeman, Dean Lockwood, Hugh Rhine, Howland Swift and Doug Syme.

Motion to adjourn the meeting was made, seconded and approved. The meeting was adjourned at 3:00 pm.