

## Esperanza Estates Homeowners' Association Meeting

**December 16, 2019**

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

President Dave Sielken called the meeting to order at 1:05 pm.

Secretary Lindeman confirmed the presence of a quorum.

Minutes from the meeting, 11/18/19, 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 one pre-sale inspection and approved two garage enclosures.

Capital Projects – Dave Sielken stated the concrete at 612 Nueva was being fixed and the driveway at 606 Nueva will be fixed.

Common Area Maintenance – Cyndie Alto stated she has opened up communications with Points West. She is also working on getting more detailed maps of the neighborhood so she can be more specific in assigning jobs for Points West with a better definition of what is common area and what is resident responsibility. Dean Hess stated that owners of Quads have landscaping responsibilities outside of their walls especially when they plant plants in these areas.

Gardeners – Rod Harp was not present. Dave Sielken said the Gardeners did a fantastic job at Mountain View Park. Mesquite Park is next on their agenda.

Green Valley Council – Larry Kempton stated that the GVC meeting was quite uneventful except for the fact that they have lost a good source of income (distribution of phone books). They have set up a committee to address a \$17,000 budget shortfall this change has cost. Vera Gates attended a GVC sponsored "HOA Architectural Control" meeting where solar panels, house color, placement of TV dishes and antenna topics were discussed. She will be attending the next one in January as well.

Recreational Facilities – Tom Cooke stated that the old sign for the Tennis/ Pickleball Court will be replaced with a Pickleball Court sign. He also said a commemorative plaque has been placed in the Pickleball shelter giving recognition to Max Perry for everything he did for Esperanza Estates including spearheading and completing the project for the new Pickleball Court. He also said the south wall of the Ramada was sealed up and repainted. The broken pool cover is going to be repaired this day.

Hospitality Committee – Robin Lockwood shared that over 100 people attended the December “Ugly Sweater” event. The next event in January will be a “warm-up” with chili gathering and there will be a charge. She has also requested a new heater for kitchen clean-up as well as better lighting in the pool area.

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

Enhancement Team – Jackie Rautio said they decorated 33 mailboxes this year. The Ramada sale will be March 7<sup>th</sup>. She is working on having an Esperanza Home Tour this year on March 29<sup>th</sup>. It will be for residents only and she would like to get 5 or 6 homes to participate. They are also getting quotes to do the cement work (easier entry) in front of the storage sheds in the pool area.

#### Old Business:

- New Webmaster – suggestion/volunteer – Craig informed Dave Sielken that he is working with a volunteer to take over this job.
- MMM Editor – Judy Hayes is still in need of an assistant.

#### New Business:

- Pool Survey Results – Kathy Lindeman presented the results of the Pool Survey. Motion: Dean Lockwood made a motion to increase the Pool temperature to 87 degrees. Dean Hess amended the motion to have a review in three (3) months regarding expenses associated with this pool temperature increase. There was discussion regarding thermometer placement and it was decided to have a thermometer in the deep end of the pool about three (3) to four (4) feet down. The vote to amend the motion was unanimously approved. A vote for the initial motion was taken and was unanimously approved as amended.
- E.E. Volunteers – Dean Lockwood made a motion to include volunteers that move from Esperanza Estates to be grandfathered into E.E. events the same as residents. There was a short discussion. Motion was unanimously approved

Motion to adjourn the meeting was made by Dean Hess, Tom Cooke seconded. Motion accepted. The meeting was adjourned at 2:15 pm.