

Esperanza Estates Homeowners' Association Meeting

December 17, 2018

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

Absent: Nancy Ferguson

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

Secretary Lindeman confirmed the presence of a quorum.

Minutes from the meeting, 11/19/18 were approved.

Kevin Welsh presented the treasurers report. Report was accepted.

Committee Report Highlights

Architectural Control – Four (4) new sale inspections completed since last meeting.

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

Common Area Maintenance – Dean Hess thanked donors for contributing to the tables, benches and flagstone being used in Esperanza Park and Wishing Well park. He also wanted to thank all donors that gave to the Hot Desert appreciation collection. To date, he has received \$960 compared to \$600 plus that he received last year.

Green Valley Council - Bob Winterland shared that the “bond issue” for road improvement did not pass in this past election. Councilman Christy shared, during the last GVC meeting, that he would be working with Pima County to move the road improvement program forward. More to come.

Recreational Facilities – Tom Cooke wanted to recognize Charlie Bonham and Frank McCabe for setting up new heaters and getting the old heaters ready for the winter.

Financial Committee – Howland Swift said they had met with Kevin Welsh and that everything is in good order. Hugh Gates and Kevin will work to clean up last year's report.

Hospitality Committee – Robin Lockwood said the Christmas party this month was a huge success with 130 to 140 people in attendance. The January party is going to be a new experience with dinner followed by a movie.

Enhancement Team – The team contributed to new heaters, benches and tables, and the paver pad this past month. Plans are coming together for the March garage sale.

Gardeners – There was significant discussion regarding Esperanza trail maintenance and the use of volunteers or paying Hot Desert for more hours. Representatives of the Gardeners wanted to take this on and will discuss options with Jim Copeland after the holiday break.

Old Business

- Financial Review Committee – full committee comments – see Financial Report
- Pickle-ball court – Received 3 bids and waiting on a fourth. Difficult to get bids for the complete project. Tabled until the February meeting.
- Lamp post head replacement – Craig Surprise has come up with a mid-range alternative that has been ordered and will be put up. It is expected to be very similar to our existing lamp heads whereby we could get by with replacement as old ones give out.
- Short term rentals and on-street parking – It was determined, through discussion, that ongoing communication with the Monday Morning Memo will play a large part in addressing these issues. Kevin Welsh did volunteer to report back on what might be required to have Pima County Sheriff patrol our neighborhood between the hours of midnight and 6 a.m. if it is determined we need more help in enforcing this part of the CC&R regarding parking.
- Committee to review Architectural Inspection form and CC&R's – Work in process – a vote by the board for support will be asked for at the February meeting.

New Business

- EE Trail Maintenance – see committee response from Gardeners

Motion to adjourn the meeting was made, seconded and approved. The meeting was adjourned at 2:30 pm.