

Esperanza Estates Homeowners Association, Inc. (EEHOA)

Regular Board of Directors Meeting: December 18, 2017

Members Present: President Tom Cooke, Vice President Dave Sielken, Secretary Kristin Bean, Frank McCabe, Dean Hess, Kevin Welsh, Joe McCalpin, and Howland Swift. Treasurer Moreaux was absent.

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

A quorum was determined.

Minutes of the November 20, 2017 meeting were approved as written.

Hess reported that the common area maintenance contract with Hot Desert was being renewed for three years at current rates. The contract can be canceled with 30 days prior notice.

Mc Calpin reported that the Pima County Board of Supervisors voted on December 12 to support recommendations already made by the roads committee. Another vote was scheduled for December 19.

Cooke reported that a motion sensor light had been installed at the south entry of the pool.

Swift presented recommendations of the finance committee, including exploration of current opportunities for investment of the treasury reserve amounts.

Hospitality: Dean Lockwood reported that 84 residents attended the Christmas Party. A baked potato bar will be set up for a January 13 gathering.

Enhancement: Barb McCalpin reported that the Desert Buffet on February 10 will be priced at \$5 per person.

Dean Hess related that he and Jim Copeland had been to a nursery to plan for tree plantings.

New Business: Using HOA funds to print approximately 25 copies of the Periodico for distribution to those requesting a paper copy was discussed.

It was suggested that a meet-and-greet of the candidates be arranged prior to future board elections.

A written statement from an EE homeowner discussing both annual accounting reviews and the joining of adjacent lots was distributed to the board.

Adjournment without objection at 1:58 pm.