

Esperanza Estates Homeowners' Association Meeting

February 15, 2021

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

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

Secretary Lindeman confirmed the presence of a quorum.

Minutes from the meeting, 1/18/21 were approved.

Dean Lockwood presented the treasurers report. Dean reported dues were paid for all properties but eight which is very good. Income and expenses looked good for this month. The treasurer's report was approved as presented.

Committee Report Highlights

Finance Review – Kevin Welsh stated that all accounts were verified and that everything looks good.

Architectural Control - Kay Bonham stated that she had five new sale inspections, one garage enclosure and one wooden gate to a metal gate request.

Capital Projects – Doug Syme reported no activity.

Common Area Maintenance – Cyndie Alto reported that everything was okay.

Gardeners – Cindy Alto gave an update on the work being done on Regalo and Holgado. She said a small park was being built by Rod Harp and the gardeners.

Green Valley Council - Dave Sielken stated that GVC was getting involved in bringing Covid vaccinations to Green Valley.

Recreational Facilities – Tom Cooke shared that the pool cover has been repaired. He also stated the Gary Rautio is covering for him on rec facility items three days a week.

Neighborhood Relations – No activity, however Dave Sielken shared that Nancy Moore will be moving out of the neighborhood and we will need a representative for the East side.

Hospitality Committee – Robin Lockwood said she had cleaned out the fridge and that there are no activities planned at this time.

Neighborhood Watch – No activity at this time.

Enhancement Team – Jackie Rautio said the enhancement team is waiting for times to change before they start having meetings again.

Old Business

- Position backup support – Dave Sielken reiterated that all positions should have backup support people identified. Doug Syme agreed to back up the secretary position.

New Business

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Doug Syme moved to adjourn the meeting, Kay Bonham seconded. Motion was approved. The meeting was adjourned at 1:46 pm.