

**ESPERANZA ESTATES HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

**MONTHLY MEETING ON FEBRUARY 17, 2014
EEHOA RAMADA 763 W CALLE DEL ENSALMO
GREEN VALLEY, ARIZONA**

Members Present: Eric Ellingson, Tom Cooke, Ben Sheffield, Joan Moreaux,
Stacie Meyer, Joe McCalpin, Dean Hess, Sam Banard
Absent: Jim Lindberg

The meeting was Called to Order at 1:00PM by Eric Ellingson, President. Eric then ask if there were any new members that were attending for the first time, there were none.

Having determined that a quorum was present the meeting proceeded.

There were no additions or corrections to the Minutes of the December 16, 2013 meeting and they were approved as written.

Treasurer's Report Jan 31, 2014: Joan Moreaux reported on the Balance Sheet, there were no questions. The next slide showed the 5 year projected Capital Projects, which included the Sound Abatement System in the Ramada, now 95% complete. Dean Hess questioned the projected Gravel expenditures for the current year and was told that they are in the operating budget. On the Income we have collected dues from 337 members and have 14 still outstanding. Expenses were summarized by major expenses including Common Area Maintenance by Hot Desert at \$2,982 per month and under Recreation Natural Gas for \$1,731 and Electricity of \$455, under Administrative we had GVC Dues of \$2,632 and Insurance of \$4,546 which are always due in January. We are under budget year to date.

A) Architectural Control: No Report

B) Capital Projects: Joe McCalpin reported that he had surveyed the Quads and instituted a log for future Capital Projects.

C) Common Area Maintenance: Dean Hess - Spring trimming to begin soon. There are several areas that need immediate attention. Behind the tennis courts people have been dumping and needs to be cleaned up. No dumping signs have been installed. Dean proposed that for \$760 he could bring a backhoe in and work on the topside pulling all of the dead branches and debris out and that includes the roll-off. He would also remove the excess gravel spread on the East side of the

Tennis Courts for \$310. The largest project is on Bridge Park Wash, removing all of the sand up 278 feet from Portillo and installing 6 rock check dams for \$2,237, which include 2 roll-off's. Dean ask for comments and Eric expanded upon the necessity of cleaning up the area to stop any future dumping and Ben mentioned that the Board had addressed the issue in December and passed a no dumping motion. There was other discussion from the floor.

Dean made a motion that these three projects be funded by the Board, it was seconded by Joe McCalpin. Ben Sheffield pointed out that the funds were already in the 2014 Budget under Contract Services, the motion died.

D) Neighborhood Relations: Stacie Meyer - Nothing to report.

E) Recreational Facilities: Tom Cooke - There is a new net at the Tennis Court, the old one was ten years old and the Sun had pretty well wiped it out. It appears that the East Rope on the Pool Cover has been broken. We have a bid to coat the Ramada Roof and we will be proceeding on that. Tom cautioned people to use care when moving the propane heaters.

F) Hospitality: Marla Ries - Gearing up for the Sausage with the Optimists on February 25, Hospitality and Enhancement are working together and have consolidated things so that there is additional storage for Arts or Gardeners.

G) Neighborhood Watch: Mary Beth - Started an update program with all of the Block Captains prior to the Annual Meeting and everything should be complete very soon. If you see any new people around please let her know.

H) Enhancement Team: Barb McCalpin - The first of this years two fund raisers was a big success raising about \$500. The second event will be the Ramada Sale Saturday March 1st with a special opening Friday 28th at 4:40pm for the Esperanza residents. Saturdays hours are 7:00AM to Noon. There will be some security here Friday night.

I) Gardeners: Bill Berdine - Eric reported that Bill was recovering from a recent Back surgery and was doing well. He submitted a written report, with copies here for anyone who wanted one. You will also find in the Periodico.

J) Arts Club: Kevin Welsh - They have been working on the Pots and Quail that are on the tables in the corner and will be moving them into the common areas for everyone to enjoy when they are done. They will be starting two additional pots next month and invite anyone in Esperanza who wants to learn to come down and help. Movies will start back up the 1st Wednesday in March.

Old Business - None

New Business - Tom we need to fix a date for the Annual Volunteer Dinner. Kay Miller stated that the date was set for April 5th.

Ken Adler commented that at the Dessert Buffett the he could actually hear the person across the table from him for the 1st time thanks to the Acoustical tile.

There was a discussion on the condition of our roads and how could the be accomplished. There were no resolutions drawn.

Asset Committee: Jim Copeland gave a preliminary report on the committee's study. He had hand outs for the Board and there will be a Special Meeting Called prior to the March Board meeting just to discuss these issues.

At 2:05 it was moved by Dean Hess and seconded by Ben to adjourn the meeting, the motion carried.