

Esperanza Estates Homeowners' Association Meeting
February 19, 2018

Members Present: Vice President Tom Cooke, Secretary Ken Lindeman, Treasurer Kevin Welsh, Frank McCabe, Dean Hess, Howland Swift, Nancy Ferguson. President David Sielken was absent.

Vice President Cooke called the meeting to order at 1:00 pm.

Secretary Lindeman confirmed the presence of a quorum.

Minutes from the February 1, 2018 special meeting were approved as modified.

Motion was made and seconded to add Max Perry to the board as a replacement for Kris Bean. Motion approved.

Vice President Cooke accepted the resignation of Dean Hess as chairman for Green Valley Council. He then accepted Bob Winterland as Chairman and Joe McCalpin as Co-Chairman for the Green Valley Council.

Committee Report Highlights

Architectural Control - Nancy Ferguson reported 4 pre-sale inspections.

Capital Projects – Frank McCabe reported a quad driveway at 606 Nueva needing repair requiring approximately \$4,000.

Common Area Maintenance – Dean Hess stated that Monstrosity would be going through the neighborhood looking for trees with mistletoe to be removed and large broken branches to be cleaned up.

Green Valley Council – Bob Winterland said they were introduced to the new councilman Steve Christy. Bob also stated that Ken Bloomingthal is offering a link where HOA's can link their website with a GVR website called "RetireAZ.com".

Recreational Facilities – Tom Cooke reported that the pool cover broke and a leak was discovered in the Spa. Both issues were fixed.

Finance Review – Howland Swift stated that the committee has looked at several investment alternatives for money in reserve and is still not ready to make a recommendation.

Neighborhood Relations – Eric Ellingston stated that two issues seem to be repeated in this neighborhood.

Barking dogs left on patios when owners leave and vehicles parked in driveways where the back of the vehicle is impeding the safe passage on sidewalks especially for people with walkers.

Hospitality – Nancy Ferguson reported a \$200.00 donation after expenses from the Sausagefest given to the Optimist club. The next event is March 17th when they will be hosting a "Heritage Fest".

Neighborhood Watch – Mary Beth Wallace stated we had items taken from an unlocked car and should this happen to anyone again they should immediately call the Pima County police.

Enhancement team – Barb McCalpin stated their next large fund raiser is the Ramada sale and that they are

still looking for donations of baked goods and items.

Gardeners – Barb McCalpin stated that a new electric trimmer has been purchased whereby trimming edges will be much easier than the old hand method.

Old Business – Kevin Welsh stated in our previous meeting that there were safety issues on the streets of del Sur, del Norte and Excelso regarding busted up asphalt. The people on these streets put together a neighborhood petition and presented it to Pima County. Within two weeks an emergency repair crew from Pima County was out, looked at the situation and repaired the busted-up asphalt. Kevin stated that Pima County has a small emergency crew that can be assigned for areas where safety is a concern. Should other areas within our HOA need help with similar problems, he would be happy to assist.

New Business:

- Tom Cooke presented a Resolution to the Board to make the Monday Morning Memo an official means of communicating Board Action or the calling of special Board Meetings. A motion to adopt this Resolution was made, seconded and approved.
- Tom Cooke offered that we have some roofing issues with some HOA properties, namely the equipment room and building near the tennis court. He received a bid from a licensed contractor in the amount of \$11,000. A motion was made, seconded and approved for Tom to follow up with a second contractor for another estimate and to move ahead with repairs with the selected contractor.
- GVR Pickleball Proposal – A letter was written by Jim Sourant and read by Tom Cooke to the Board stressing the dissatisfaction Esperanza Estates has with the GVR proposal to build pickleball courts on vacant land next to Esperanza boulevard. It was agreed that the letter would be sent from EEHOA to GVR with copies to Pima County and the Green Valley newspaper and maybe the Arizona Star. Several people suggested the Board investigate the probability of legal support sooner than later. Tom stated that it would be taken into consideration.

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