

Esperanza Estates HOA

Minutes of Board Meeting

February 20, 2023

The meeting was called to order at 1:10 pm by Vice-President Kevin Welsh.

QUORUM DETERMINATION

A quorum was confirmed as the following were present.

Tom Cooke, Dean Lockwood, Kevin Welsh, Gary Rautio, Cyndie Alto and Debbie Ries.

Dave Sielken (joined near completion), Sharon Falor (joined soon after meeting opened) and Ken Lindeman were absent.

APPROVAL OF MINUTES

The minutes of the Board Meeting held on January 16th, 2023 were approved as distributed.

TREASURER'S REPORT – Dean Lockwood

Treasurer's Report – 1/21/23

Dean Lockwood presented the Treasurers report for January which was very positive and favorable to budget. The gas expense for the pool/spa continues to be problematic with a discussion of lowering the pool and spa temp which is currently 90 and 104 respectively. Further discussion was tabled until the February gas bill is received in order to determine if further action is warranted.

The Treasurer's Report was accepted.

COMMITTEE REPORTS

Finance Review – Kevin Welsh: Kevin introduced Jim Stavneak as the fourth member of the committee. No financial discrepancies were noted from a review of the documents.

Architectural Control – Debbie Ries: Debbie had no issues that required board action.

Capital Projects – Tom Cooke: Tom had nothing to report.

Common Area Maintenance – Cyndie Alto: Cyndie had no. issues that required board action

Gardeners – Rod Harp: Rod requested the Board consider removing the north door on the gardeners shed/storage building due to leaks and the desire to install shelving. Tom Cooke volunteered to investigate and make a recommendation under Old Business at the March BOD meeting.

Green Valley Council – Hugh Rhine: Hugh presented information from the GVC.

Recreational Facilities – Gary Rautio: Gary presented the Recreational Facilities report. No issues required board action.

Neighborhood Relations – There was no report from Neighborhood Relations as the position was unfilled. Deborah Wright volunteered to assume the position and her offer was accepted.

Hospitality – Robin Lockwood: Robin presented information for the Hospitality team.

Welcome Corps – Sharon Falor: Sharon reported that a new name was given for the committee formally known as “Neighborhood Watch”. They will now be the “Welcome Corps” committee.

Enhancement Team – Jackie Rautio: Jackie presented information from the Enhancement Team.

OLD BUSINESS

- Neighborhood Directory – A motion was made by Sharon Falor to provide a free EE Directory to every homeowner requesting one beginning in 2024. Second was made by Dean Lockwood. Board discussion followed that the Directory would be made available at the Annual Meeting to all attendees and at Board meetings, and extra copies made available to committee Chairpersons and Board members. After comments by the floor, a vote was taken and the motion passed unanimously.

NEW BUSINESS

- Gardeners Shed/Storage Building – tabled for March BOD meeting
- Pool & Spa temps – tabled for March BOD meeting

ADJOURNMENT

A motion to adjourn was made and seconded. The motion passed without dissent and the meeting ended at 2:13 pm.

Submitted by Kevin Welsh