

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

**MONTHLY MEETING ON MARCH 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 Barnard
Absent: Jim Lindberg

The meeting was Called to Order at 1:00PM by Eric Ellingson, President. Eric then asked if there were any new members or first time attendees? There was one first time attendee.

Having determined that a quorum was present the meeting proceeded.

There were no additions or corrections to the Minutes of the February 17, 2014 meeting and they were approved as written.

Treasurer's Report Feb 28, 2014 Financials: Joan Moreaux reported on the Balance Sheet and emphasized that it now showed what was in Reserves. On the Income side we have collected two more 2014 dues and there were two property sales which added \$200. Dean Hess asked about Monstrosity's bill and was told it was March business. All other expenses were within budget. We are under budget year to date. There were no further questions and the report was accepted as submitted.

A) Architectural Control: No Report

B) Capital Projects: Joe McCalpin reported that the Quad Driveway replacement would go to bid in May so that they could be done this Summer when most of our seasonal residents were gone.

C) Common Area Maintenance: Dean Hess reported on the necessity of removing a Saguaro Cactus on the corner of Esperanza and Portillo that was being supported with guy-wires and that it was diseased. Dean then moved that the Cactus be removed, it was seconded by Tom Cooke. There was a lengthy discussion from the audience and then the vote was called. It passed 5 for and 2 against. Dean then mentioned that remedial work would be done on the wash behind the Ramada including installation of rock check dams to collect the sand.

D) GVC: Joe McCalpin reported the Household Hazardous Waste Spring Collection would be April 19th this year. He stated that it may be the last one as Pima County has withdrawn the funds from their Tucson Outreach Program.

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

F) Recreational Facilities: Tom Cooke reported that the replacement refrigerator in the Pool Area was now hooked up and making ice cubes. The cold water dispenser needs some work before it will work. The work was authorized.

G) Hospitality: Marla Ries - Plans are proceeding well for our Country Hoedown on Wednesday. The Optimists Club has generously offered their cooker and we are going to smoke 80 pounds of Pork Butt so this should serve 150 people. Hospitality is amazed with the increased turnout at each event. Last month we served over 140 people so we are prepared for 150 this month.

H) Neighborhood Watch: Mary Beth - No Report

I) Enhancement Team: Barb McCalpin - The Ramada and Bake Sale did really well making about \$4,000. There will be an article in the Periodico giving some of the details and they were thrilled with all of the help they received. They tried something new this year by adding Spot Ads on the Radio in addition to the Newspaper ad. The Friday pre sale for EE residents was very successful and we had a good turnout. The funds that we received are waiting to be applied to new projects, like hooking up the Refrigerator in the Pool that Tom talked about. We have ordered a Roaster that will be used by Hospitality and there are other similar projects that are being looked at.

J) Arts Club: Kevin Welsh - You have probably noticed that we have 3 pots out, one on Ensalmo on the corner on the Cul-de-sac, one on the corner of Vereda Calma and Napa, and one on the West side in Mesquite Park. The Quail are to be placed in Mesquite Park in the coming weeks. They have 2 more pots to do and then they will be done with this project. The next movie will be the Annual Drive In Movie at the Shay's house. It will be Gravity a new release and that will be the last Wednesday of the month.

K) Gardeners: Bill Berdine - Mountain View Park is completed, we have added a few more plants to add some color, but were unable to find a Small 3' Concrete Table. We do need more color though. We would like to start working now on plans for a shade tree grove on the East side of the Tennis Courts. Blue Stake has marked all of the Utilities and we now know where we can and cannot plant.

Old Business:

Eric discussed the results of the Financial Planning meeting last week and although no definite conclusions were drawn he does want to have a Special Meeting prior to the regular November meeting just to discuss the Budget so that all Board Members can participate. We have found a small amount of additional reserves and feel that we can now project what our obligations are and how they can be met. It looks like a small dues increase will be needed. Eric said that he would gladly share the Excel Spreadsheets with anyone that would like to have them, just e-mail your request to him.

Ben said that at the December meeting there was a motion made and passed that there would be no dumping by anyone South of the Tennis Courts, and that included members of EEHOA. This motion did not make the minutes. Ben moved that from this point forward there will be no dumping of sand or any other products by anyone including members of EEHOA, Eric seconded the motion. There was an extensive discussion, and the motion was restated to read "Prohibits any dumping of excess or waste materials on the East or South sides of the Tennis Courts or anywhere else on Drainage Way No. 9 that is contiguous to Esperanza Estates properties by anyone". Joe seconded the motion. There was additional discussion, Bill Berdine stated that the gardeners did need a place to store excess planting materials, but he feels it is a good motion. There was more discussion to try and justify someone dumping and calling it storage. The vote was called and passed 6 for and 1 against.

Joe asked anyone wanting to volunteer to work the Hazardous Waste Collection drive to contact him or Pat Sharpe.

Barb McCalpin discussed the Media Green plan to landscape the Wester most median on Esperanza Boulevard. Both the Gardeners and Enhancement have voiced an interest in working on this if there is enough interest. Please contact Barb if you have an interest. A plan will be posted in the Ramada.

At 2:36 it was moved by Ben seconded by Dean to adjourn the meeting, the motion carried.

s/ Ben D Sheffield
Secretary