

Esperanza Estates Homeowners' Association Meeting

March 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, 2/15/21 were approved.

Dean Lockwood presented the treasurers report. Dean reported dues were paid for all properties but two which is very good. Income and expenses looked good for this month. The treasurer's report was accepted 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 one pre-sale inspection, three re-painting, three raised walls, two window replacements and one archway request. Gary Rautio to pick-up architectural control duties until end of May at which time Joe McCalpin will fill in until Gary or Kay get back.

Capital Projects – Doug Syme reported no activity.

Common Area Maintenance – Cyndie Alto reported that everything looked good. She stated that the large Duncan tree was going to be trimmed this week to alleviate some of the debris that falls from the tree.

Gardeners – Cindy Alto gave an update on the new park at Regalo and Holgado. She said the new park has been given a name of "Regalo Park".

Green Valley Council - Dave Sielken stated that GVC was becoming more active and were about to open offices again which were closed during peak Covid times.

Recreational Facilities – Tom Cooke shared that he and Gary Rautio have started a clean-up of the equipment room.

Neighborhood Relations – Gary Rautio stated that all was quiet on the west side.

Hospitality Committee – Robin Lockwood said she expects to resume activity in October.

Neighborhood Watch – No activity at this time.

Enhancement Team – Jackie Rautio said no change in activity at this time.

Old Business

- East Side Neighborhood Relations - Dave Sielken stated that we still needed a representative for the east side of Portillo. Cyndie Alto suggested John Nesavich for the position. John agreed and said he would meet with Gary Rautio to better understand what needs be done.

New Business

- ZOOM meetings going forward – Dave Sielken led the discussion and it was agreed that we would continue ZOOM meetings through September and address whether or not we would start in person meetings again at that time.

Doug Syme moved to adjourn the meeting; Dean Lockwood seconded. Motion was approved. The meeting was adjourned at 1:30 pm.