

## Esperanza Estates Homeowners' Association Meeting

**March 16, 2020**

Members Present: President Dave Sielken, Vice President Tom Cooke, Secretary Ken Lindeman, Treasurer Dean Lockwood, Kay Bonham, Cyndie Alto, Doug Syme. Absent: Dean Hess, Kevin Welsh

President Dave Sielken called the meeting to order at 1:00 pm.

Secretary Lindeman confirmed the presence of a quorum.

Minutes from the meeting, 2/17/20 were approved.

Dean Lockwood presented the Treasurer's report. Dean stated miscellaneous income was made up of the Enhancement committee providing \$2,600 for the purchase of the garden tractor and \$850 contributed from pickleball donations. He also stated that as of today Accounts Receivable balance is zero. Swimming pool natural gas expenses are running less the last 3 months versus the same 3 months last year. Income and expenses looked good for this month. The treasurer's report was accepted as presented.

### Committee Report Highlights

Finance Review – Hugh Rhine said that the Finance Committee met on March 11, 2020 and found everything in order. The new outside accountant has the records for 2019 and is in the process of compiling an annual report. The depreciation schedule for 2019 has been updated on advice from the CPA. The debit card usage approved at the last meeting has been implemented and is working as designed.

Architectural Control - Kay Bonham stated that she had four new sale inspections.

Capital Projects – Doug Syme, said he has made no progress on getting quotes for quad driveways.

Common Area Maintenance – Cyndie Alto said the “Mule” is here for the gardeners and has been upgraded with new tires and a new muffler. Five (5) palm trees needed “skinning” (done) and some mistletoe was removed from a tree on Holgado. Trash pickup is working well and Cindy emphasized again that she should be called for special pickups.

Green Valley Council - Larry Kempton reported that the GVC meetings have been cancelled until further notice.

Recreational Facilities – Tom Cooke stated that a pump motor was replaced in the SPA and that we still have an adequate supply of toilet paper.

Hospitality Committee – Robin Lockwood submitted a report stating that the Sausage Fest was well attended with 140 – 150 people. After all expenses were paid, they were able to donate \$1,000 to the Optimist Club. Due to the coronavirus and social distancing involved with this, the St Patrick's Potato Bar has been cancelled. April and future events are in question until we know how the coronavirus is playing out.

Enhancement Team – Jackie Rautio said that Enhancement committee has donated the "Mule" to the gardeners. The Ramada sale brought in over \$4,000. She recognized Marian Mundale and Debbie Ries with a big thank-you for spearheading this sale. Miguel Lopez has been asked to do the concrete work needed to make easier access to the storage sheds.

#### Old Business

- Pickleball Court Regulations defining guests and fees – tabled until April 20th board meeting.
- Neighborhood Relations (West of Portillo) – Position is still open.

#### New Business

- Summer Weeds – Discussion was held and decision was to have MMM publish a warning to property owners.
- Ramada request for Silver City Jam Band – Discussion was held and decision was to inform them that the Ramada was closed to all activities.
- Ramada request for Ventura Annual Meeting – A motion was made by Ken Lindeman to give access to the Ramada for Ventura's annual meeting. Doug Syme seconded the motion. Discussion centered on permitting a one-time access with social distancing recommended for this meeting. A vote was taken with 7 ayes and 2 nays. Motion passed to allow a one-time meeting for Ventura.

Doug Syme moved to adjourn the meeting; Dean Lockwood seconded. Motion was approved. The meeting was adjourned at 1:45 pm.