

## Esperanza Estates Homeowners' Association Meeting

**March 19, 2018**

Members Present: President Dave Sielken, Secretary Ken Lindeman, Treasurer Kevin Welsh, Frank McCabe, Dean Hess, Howland Swift, Nancy Ferguson, Max Perry. Absent: Vice President Tom Cooke.

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

Secretary Lindeman confirmed the presence of a quorum.

Minutes from the February 19, 2018 meeting were approved.

Kevin Welsh presented the treasurer's report. Kevin stated late fees had accrued for two dues checks that were sent but never received. He reviewed the details with the residents and was assured the checks were sent in on the appropriate time frame. Kevin made a motion to forgive the late fees for these two residents. He has received the dues checks. Motion was seconded and approved.

Committee Report Highlights: Architectural Control -- Nancy Ferguson reported five pre-sale inspections (2 failed, 3 passed.) Capital Projects – Frank McCabe reported no changes from last month. Common Area Maintenance – Dean Hess stated stone stored at Mountain View park would be moved onto various trails in the neighborhood. Green Valley Council – Bob Winterland said Senate Bill 1147 is written to raise the sales tax by one/half percent and direct those revenues to the Regional Transportation Authority with the mandate to develop a road repair program. Information on who to contact in support of this initiative will be provided in the MMM. Recreational Facilities – Craig Surprise gave a follow up from last meeting on roof repair for common area buildings. A licensed contractor (T J Vandiver Roofing) was selected, and work has been initiated.

Finance Review – Howland Swift stated the committee agreed to send forward a strong recommendation to invest \$75,000 with the Greater Green Valley Community Organization. A motion was made and seconded to invest \$75,000 of Esperanza Estates HOA reserve fund with Greater Green Valley Community Organization. The motion was approved unanimously. Neighborhood Relations – Eric Ellingson reported no new issues. Hospitality – Nancy Ferguson reported “Heritage Fest” was a success with approximately 85 people attending. Neighborhood Watch – Mary Beth Wallace stated she needs a few more volunteers to work as block captains. Enhancement team – Barb McCalpin and Louise McCabe have relinquished their leadership roles. Jackie Rautio has volunteered to chair the committee and Marla Ries has volunteered to be treasurer. Gardeners – No change.

#### Old Business:

- Re-roof of HOA buildings – Craig Surprise gave an update during the Recreational Facilities review.
- Pledge drive update – Dave Sielken said that he has received 102 pledges as of March 23, 2018.

#### New Business:

- Reserve investment – see comments in Finance Review committee notes.

Motion to adjourn the meeting was made, seconded and approved. The meeting was adjourned at 2:00 pm.