

## Esperanza Estates Homeowners' Association Meeting

**April 15, 2019**

Members Present: President Dave Sielken, Vice President Tom Cooke, Secretary Ken Lindeman, Treasurer Dean Lockwood, Dean Hess, Max Perry. Absent: Kevin Welsh, Doug Syme.

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

Secretary Lindeman confirmed the presence of a quorum.

President Sielken announced there was one application for the empty board position. Dave made a motion to appoint Kay Bonham to fill the empty board position. Dean Lockwood seconded the motion. Motion approved. Kay was asked to join the board meeting.

Minutes from the meeting, 3/18/19, were approved.

President Sielken announced that Larry Kempton has volunteered to be the Green Valley Council representative and that Nancy Moore has volunteered to take over Neighborhood Relations.

Dean Lockwood presented the Treasurer's report. Dean stated that he has added a "Trend Report" to his monthly reporting to show how the current year is trending against previous years as well as the budget for the current year. The report was approved as presented.

### Committee Report Highlights

Finance Review – Hugh Rhine said the finance committee was satisfied with the current financials.

Capital Projects – No activity

Architectural Control – Max Perry stated the owners of 757 Regalo have responded to the request to make repairs. New home activity is light.

Common Area Maintenance – Dean Hess stated palm tree trimming would begin in June and be done by the end of June.

Gardeners – Jim Copeland handed out a detailed report of all major projects completed by the Gardeners this season. In summary, over 200 labor hours were expended and \$1,935.00 in donations was received for the various projects.

Green Valley Council - Dave Sielken says that he now has a source of access to Pima County for "fix up" requests.

Recreational Facilities – Tom Cooke shared that a regulator in the pool gave out and needs to be replaced. He also thanked Gary Rautio and Emil Ziemer for repairing the equipment room door and making it look like new. The pickle-ball court is getting dividing fencing this coming week with a mid-May possible opening.

Hospitality Committee – Robin Lockwood said the last event had 108 paid meals. She also wanted to thank Greg Gramstad for donating his time to ready the cupboards for shelf pull-outs. No events will be scheduled for June, July, August or September.

Enhancement Team – Jackie Rautio stated they had a "happy" final meeting on how they were going to distribute the money they raised with the Gardeners receiving a good share and Hospitality receiving a good share for their pull-out shelves. They are still looking to put some money into benches for the new pickle-ball court.

Neighborhood Watch – Karen White says that she still has phone books available and that she is still in need of 3 block captains.

Old Business: None

New Business: Kevin Welsh drew up a new EE Policy for work on county property. Because Kevin was not in attendance, Max Perry motioned to table discussion on the policy until Kevin was present. Dean Hess seconded the motion. Motion approved.

Motion to adjourn the meeting was made by Dave Sielken, Dean Hess seconded. Motion approved. The meeting was adjourned at 2:12 pm.