

Esperanza Estates HOA

Minutes of Board Meeting

April 18th, 2022

The meeting was called to order at 1.00 pm by Dave Sielken.

QUORUM DETERMINATION

A quorum was confirmed by Ken Lindeman as the following were present at the Ramada.

Dave Sielken, Tom Cooke, Dean Lockwood, Ken Lindeman, Kevin Welsh, Cyndie Alto, Gary Rautio, Debbie Ries, and Sharon Falor

APPROVAL OF MINUTES

The minutes of the Board Meeting held on March 21st, 2022 were approved as distributed.

TREASURER'S REPORT – Dean Lockwood

Dean highlighted the salient details of the Balance Sheet and The Profit and Loss – Budget vs. Actual Sheet.

Dean noted that the accounts receivable represented unpaid dues but that he had received two of three payments since the end of March (the date of the report). There was one case still open from last year which, together with this year's dues, will be collected at the finalization of foreclosure proceedings.

Dean indicated that the total income included a paper loss on investments of some \$15k in the first quarter. Other than that, income was on target.

Our expenses year to date were favorable to budget by some \$7k.

Dean noted that State and Federal Taxes were paid as required.

The Treasurer's Reports was accepted.

Dean also drew attention to the report from *** Accountants who had reviewed (but not audited) the 2021 accounts as is required each year and that it confirmed that our accounting practices were satisfactory. The year ended with our reserves being favorable in the amount of some \$21k.

A motion to accept this report was proposed by Kevin and seconded by Tom and passed without dissent.

COMMITTEE REPORTS

Finance Review – Kevin Welsh: Kevin stated that the committee had reviewed the month's accounts, and all was in order. He noted that the present financial climate was most unusual as both stocks and bonds were performing poorly at the same time. On the advice of our financial advisors at Edward Jones and Raymond James, we have bought some CDs to get some income on our cash in hand.

Architectural Control – Debbie Ries: Debbie reported that March was a month of activity with a number of house sale inspections, raised walls, decorative arches etc. An unsatisfactory painting job at the corner of Regalo and Portillo will be rectified.

Capital Projects – Kevin Welsh: Kevin had nothing to report.

Common Area Maintenance – Cyndie Alto: Cyndie said there wasn't a lot to report. She asked that painted rocks with plant identifications had been removed and asked they not be moved.

Gardeners – Rod Harp: Rod said that 8 volunteers would be watering plants through the summer. There is a need for a volunteer to check Drip Feed Installations. Kevin asked if Drip Feeders were to be phased out. Rod said yes but not yet,

Green Valley Council – Hugh Rhine: Hugh said that there had not been a GVC meeting since the last Board Meeting but that there was a meeting scheduled for the following Thursday. In response to a question from the floor, Hugh was not sure when the promised paving work would be started but would ask at the upcoming meeting.

Recreational Facilities – Tom Cooke / Gary Rautio: Gary reported that the new pool cover had been installed the previous Friday. A new igniter had been installed in the pool heater. Door sweeps had been finished and were a big improvement.

Greg Gramstad had nothing to report regarding Pickleball.

Neighborhood Relations – Gary Rautio: Gary had nothing to report.

Hospitality – Robin Lockwood: Robin reported that 129 people paid for the Hot Dog/Hamburger event on April 5th. She thanked the Optimist Club of GV for their grilling equipment and the volunteers to run it.

The next event will be a Cinco de Mayo celebration on Cinco de Mayo with Cocktails at 4.30 and food at 5.00 pm.

Debbie Ries is planning a 4th of July event.

No-host Thirsty Thursday events continue.

Robin wished everyone well until her return in October.

Block Watch – Sharon Falor: A “Meet and Greet” for new households was held on April 13th. 26 households were represented. New Information Folders and Directories were given out. Attendees heard presentations from Debbie Ries, Cindy Alto, Dean Lockwood, Greg Gramstad, Jackie Rautio, and Robin Lockwood about their responsibilities. Refreshments were served. The event was well received.

Printing of new folders had cost \$111 and after the event 16 sets were given to Block Captains.

Kevin had distributed Temporary On-Street Parking Permits and they are available from Board Members.

Four new Block Captains have volunteered.

Another “Meet and Greet” will be arranged in the Fall.

Enhancement Team – Jackie Rautio: Jackie had nothing to report but wished everyone a safe summer.

OLD BUSINESS

There was no old business.

NEW BUSINESS

1. Dean asked if meetings in the summer would be on Zoom. The consensus was that the May meeting would be in-person while the June (if needed) and September meetings would be on Zoom.
2. Tom noted that some unsightly ductwork had been installed and needed to be followed up.
3. Tom said a flat tire on the Gator had been repaired.
4. There is a New Park by Sam Simonson's house and it was requested that it be called "Sunrise Park". This was agreed.
5. Tom said that it was his great pleasure to recognize the many contributions made by Sam Simonson and his late wife, June, to EEHOA and that a brick will be installed in the Ramada to mark this. Sam replied that he had been coming to EEHOA for 24 years and it was the best place to avoid snow!
6. Sharon noted that some yellow mangos had been placed in the Ramada for all to take – they were gone in 15 minutes.
7. Jeff Ries commented that if and when the chairs by the pool are replaced that yellow should not be chosen. He suggested looking at mesh covers.

ADJOURNMENT:

A motion to adjourn was proposed by Ken and seconded by Kevin. The motion passed without dissent and the meeting ended at 1.46 pm.

Respectfully submitted,

Doug Syme