

**ESPERANZA ESTATES HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

**MONTHLY MEETING ON MAY 16, 2016
EEHOA RAMADA 763 W CALLE DEL ENSALMO
GREEN VALLEY, ARIZONA**

Members Present: Eric Ellingson, Tom Cooke, Ben Sheffield, Joan Moreaux,
Dave Sielken, Howland Swift
Absent: Dean Hess, Kevin Welsh, Frank McCabe (All Excused)

The meeting was Called to Order at 1:05PM by Eric Ellingson, Board President. Eric then asked if there were any new members or first time attendees? There were none.

Having determined that a quorum was present the meeting proceeded.

Eric then asked for additions or corrections to the Minutes of the April 18, 2016 meeting? There being none the minutes were approved as submitted.

Treasurer's Report April 30, 2016 Financials -- Joan Moreaux: Reported on the Balance Sheet that our Operating Cash was \$73,424.49 and \$156,089.32 in Reserves for a Total of \$229,513.81. The Fixed Assets now show Capital Projects in Progress of \$14,203.17 which represents the progress for April on the new Storage Building. The top of Page 2 shows the activity between Savings & Checking for the months activities. April's income was \$400.00 in transfer fees, \$12 in interest, \$50 in advertising and \$63 from Neighborhood watch from the sale of directories. There were no unusual operating expenses and we are under budget for the month and year to date. There were no questions.

A) Architectural Control - Kevin Welsh: No report

B) Capital Projects – Dave Sielken: A study is underway regarding the repair of the Tennis Court surface. We are getting a lot of sand on the versa court that is coming from the surface. Dave will report on the results of the study at a future meeting.

C) Common Area Maintenance – Dean Hess: No report

D) GVC -- Joe McCalpin: The Council is going dormant for the Summer. When the County Administrator, Chuck Huckelberry, addressed the Board last month he stated that there will be nothing for street repairs for at least 4 years.

E) Neighborhood Relations – Frank McCabe: No report

F) Recreational Facilities– Tom Cooke: - Tom stated that we are using a lot of water in the pool and he would get with Kevin to see what the Tennis Court issues were all about.

G) Hospitality -- Dave Sielken: - There will be a party on the 4th of July.

H) Neighborhood Watch – Mary Beth: Thanked the Association for allowing the use of the Ramada again this year for the Blind Golfers, there were about 100 of them in attendance. She also has a few directories left if anyone needs one.

I) Enhancement Team – Barb McCalpin: Barb reported that since the Kitchen remodel had improved things so much that it would be nice to redo the floors with an epoxy surface that would look better and eliminate some of the repainting, it is currently done about every three years. Barb has been in contact with Cruz Gamez, Enhancement Coatings, and it would cost \$1,800 to do the Kitchen Area and there would be a 5 year guarantee on the 1st application before any re-coating would be required. The color would be similar to the existing paint color and it would have a non-slip surface and be low maintenance. There was a considerable discussion period between the audience and the Board after which it was agreed that contact Cruz and obtain answers to who determines the need for replacement in the 1st five years, what is the estimated life between coatings and should the surface be power washed? Should the answers be favorable then the Board will approve the project under action taken without a meeting so that there will not be any undo delays if the project is approved.

J) Gardeners -- Jim Copeland: No report

Old Business: None

New Business: Ben Sheffield announced that the following action was taken by the Board without a meeting: On April 27, 2016 The Board consolidated two of the HOA Insurance Policies into one and dropped the total Liability coverage from \$5 million to \$3 million on the recommendation of the State Farm Agent after a review of our Insurance Policies, 8 Directors responded via e-mail and all were in favor of the action.

Mary Beth announced that Memorial Day was coming up and there will services at the Green Valley Cemetery and she has mail box Flags if anyone needs one.

Miscellaneous: Eric explained the current situation on our street repairs and Pima County's position that nothing would be done for the next 4 to 5 years and at the GVC meeting the administrator said that the HOA'S should do their own repairs.

A study of what this would cost EEHOA members was \$872,160.00 which would be \$2,500 to \$3,000 per unit of \$300 to \$350 per year for 10 years on Bonds this is totally unacceptable. Eric then explained some of monies wasted on projects such as \$13 million spent on Aero Space Parkway that takes road funds plus \$15 million on a Balloon facility. Their wasted funds total 10% of what they say the total cost to repair the streets is estimated to be.

Eric then held up three signs with the following messages: NO MORE EXCUSES, FIX OUR STREETS & chuck CHUCK , and mentioned that some of us were going to the Board of Supervisors meeting on June 7th.

Joe mentioned that GVC has a list of preferred vendors on their website.

At 1:58PM Howland moved and Joan seconded the motion to adjourn. The Motion carried.

s/Ben D. Sheffield, Secretary