

Esperanza Estates HOA Minutes of Board Meeting

May 16th, 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, Ken Lindeman, Kevin Welsh, Cyndie Alto, Gary Rautio, Debbie Ries, and Sharon Falor – Dean Lockwood was excused

APPROVAL OF MINUTES

The minutes of the Board Meeting held on April 18th 2022 were approved as distributed.

TREASURER'S REPORT – Kevin Welsh

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

Kevin noted that the accounts receivable represented unpaid dues . 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. This is expected to take place in June of this year.

A motion to accept this report was proposed 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. Kevin suggested that we refrain from discretionary spending at this time.

Architectural Control – Debbie Ries: Debbie reported that April was a quiet month for activity.

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

Common Area Maintenance – Cyndie Alto: Cyndie said there wasn't a lot to report. She did ask that "yard waste" be bagged up or placed in containers to make it easier for our maintenance men when loading onto their truck. She also stated that Oleanders are being cut at five (5) feet now and that palm tree trimming will be starting with completion by June 30th. For private property

owners, Monstrosity is still charging \$80.00 per tree. People can call Cindy, Monstrosity or another supplier to have their palm trees trimmed.

Gardeners – Rod Harp: No activity other than summer watering by volunteers.

Green Valley Council – Hugh Rhine: Hugh stated that road work is expected to start in June however he has not been given a firm date.

Recreational Facilities – Tom Cooke / Gary Rautio: Uneventful – minor issues handled as necessary.

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

Hospitality – Robin Lockwood: Robin reported that 90+ people attended the Cinco de Mayo event on May 5th. The next event will be a 4th of July event being planned by Debbie Ries.

Block Watch – Sharon Falor: Nothing to report.

Enhancement Team – Jackie Rautio: Jackie had nothing to report.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Tom Cooke wanted to remind property owners that they are responsible for maintaining there street lamps. There are lamps with covers missing and replacement covers are no longer available. In 2010 the HOA adopted a suitable replacement for street lamp heads. Tom will place a note in the MMM to inform people of their responsibility and to inform them as to where they can get lamp head replacements.

ADJOURNMENT:

A motion to adjourn was proposed by Ken and seconded by Kevin. The motion passed without dissent and the meeting ended at 1.35 pm.