

ESPERANZA ESTATES HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

MONTHLY MEETING ON MAY 18, 2015
EEHOA RAMADA 763 W CALLE DEL ENSALMO
GREEN VALLEY, ARIZONA

Members Present: Eric Ellingson, Tom Cooke, Ben Sheffield, Joan Moreaux
Dean Hess,, Jim Lindberg , Joe McCalpin, Kevin Welsh
Absent: Sam Barnard (excused)

The meeting was Called to Order at 1:00PM by Eric Ellingson, Board president. Eric then asked if there were any new members or first time attendees? Jim Burris, a new owner in 2014, was attending for the first time.

Having determined that a quorum was present the meeting proceeded.

Eric then asked for additions or corrections to the Minutes of the April 20, 2015 meeting? Tom Cooke said that Ken Adler's name should be added to those that fixed the Lamp Post; the minutes will be so corrected.

Treasurer's Report Joan Moreaux, April 30, 2015 Financials: reported on the Balance Sheet that the only change in Current Assets was the cash drawn down for the current month's expenses and that there were no changes to the Fixed Assets. Our total cash at the end of the month was \$224,999. On the Income side, we collected 1 annual Dues payment which leaves \$1,700.00 uncollected, 4 @ \$350 and 1 at \$300. There were no unusual expenses for the month. Joan asked for questions and there were none.

A) Architectural Control Jim Lindberg: Good news, 910 Napa, the bee house, has had a lot of work done to it to correct all of its issues. Jim also mentioned that if your post lamp light bulb burns out to contact a Board Member to have a free bulb installed; however the owner is responsible should there be other problems.

B) Capital Projects Joe McCalpin & Ben Sheffield: Reported that the driveways of the quads at 918 and 934 Regalo had been replaced as of last week, as well as the drainage projects in the Common Area East of 718 Ensalmo and North of the back of the houses on Calma. The costs will show up on the next Financials.

C) Common Area Maintenance Dean Hess: Hot Desert has a 3 man crew finishing clean up of the wash behind the homes on South Napa. Linda Sielken commented that she missed some of the Palo Verde's that had been removed. Dean assured her

that no healthy trees were removed. Palm Tree trimming by individual homeowners continues and trimming for the HOA will start the 1st of June. Tom Cooke's weed spraying will start this week depending on the winds.

D) GVC Joe McCalpin: At the County level, they are proposing a Bond Issue that will include Streets & Roads; expanded details will appear in the Periodico. Joe also mentioned the issues with GV water companies.

E) Neighborhood Relations Sam Barnard: via e-mail "I can report that all is well".

F) Recreational Facilities Tom Cooke: We had an issue with the Solar Pool Heater not coming on when it should. Craig Surprise investigated and found that the rooftop sensor had fallen into the shade; he relocated it and everything is working again. The jet pump motor on the SPA was replaced and the Book Exchange cabinet was moved so that it did not interfere with the Bulletin Board, thanks again Craig.

Kevin mentioned a class that was held on the operation of the Fireplace/Oven and that there was a calender for people to sign up to use it; only those who have gone through the class will be allowed to use it. Only hardwoods are to be burned.

G) Hospitality Linda Sielken: There will be no activities in June but there will be something put on for the 4th of July.

H) Neighborhood Watch Mary Beth: Nothing to Report

I) Enhancement Team Barb McCalpin: We are satisfied with the AED that was installed at the Ramada /Pool area and have ordered a second unit to be installed at the Tennis/Pickelball Courts. Craig has been testing and selling some of the electronic equipment donated to Enhancement on-line on our Nextdoor site. We have had four sales already.

J) Gardeners Bill Berdine: The Gardeners are finished until October; they had a few things to complete last week, mainly re-staking the Southern six (6) trees with North & South stakes to augment the East & West stakes. The trees are looking really good and have grown by at least one third. The Gardeners have planted some grasses in Mountain View Park.

Old Business: Tom Cooke raised the issue of a Bee policy that came up a couple of years ago. Tom said a policy had been drafted and discussed, but never acted upon at that time; it was agreed that Ben would review the proposal for any conflict with the CC&R's and bring his findings to the next meeting.

The next issue was the Guest Policy which was carried over from the last meeting. Tom's final policy as drafted was shown on the screen and read. It was moved by Dean and seconded by Kevin that it be adopted. There were no questions or comments; the vote was called and it carried. (Policy is at the end of the minutes.)

Miscellaneous Items: Ken Adler said that he wished to thank the Enhancement Committee for putting the First Aid Kit at the Tennis/Pickleball Court. One of the players took a tumble the other day and it was used. Thank you.

Dean brought up the issue of a Past President's Plaque and shared his discussions with members over the last month. One of the questions raised was what about all of the other past officers. The consensus was that it would best be served on the Web Site where all past Officers could be shown. Dean said he would so inform the party that made the initial proposal.

At 1:59PM Kevin moved and Dean seconded the motion to adjourn, it carried.

s/Ben D Sheffield
Secretary

GUEST POLICY

Esperanza Estates is a friendly and welcoming community and desires to extend its hospitality to guests of its residents.

Invited guests are welcome to use our recreational facilities and attend social events, subject to only a few rules:

- 1 We ask that guests at all times be accompanied by their EE resident host.
- 2 We reserve the right to limit the number of quests that can accompany a resident.
- 3 Guests should recognize that EE residents shall be given priority in the use of HOA facilities.

For the purposes of this policy, renters of EE homes are considered to be EE residents.

Privately organized events hosted by an EE resident may set their own rules on who may attend.