

Esperanza Estates Homeowners' Association Meeting

May 18, 2020

Members Present: President Dave Sielken, Vice President Tom Cooke, Secretary Ken Lindeman, Treasurer Dean Lockwood, Kay Bonham, Cyndie Alto, Doug Syme, Dean Hess, Kevin Welsh.

President Dave Sielken called the meeting to order at 1:00 pm with all members reporting in through ZOOM.

Secretary Lindeman confirmed the presence of a quorum.

Minutes from the meeting, 4/20/2020 were approved.

Dean Lockwood presented the Treasurer's report. Dean stated that income and expenses are in good shape according to plan for the first four months. He also stated that it appears the GVC fund is bouncing back since the March reports were created.

Committee Report Highlights

Finance Review – Kevin Welsh said that Jim Sollars has asked to be on the Financial Review committee. He brings expertise in the investing area. The committee verified that the monthly financial reports looked good.

Architectural Control – Vera Gates, covering for Architectural Control, stated that Joe McCalpin will be assisting while her and Kay are away. The past month they had two paint projects completed and two pre-sale inspections.

Capital Projects – Doug Syme, said repairs were made to quad driveways for 606 Nueva and 151 Holgado. The invoices came in as quoted.

Common Area Maintenance – Cyndie Alto said palm trees are being trimmed by Monstrosity at \$70.00 per tree. If people with trees have Monstrosity do the job while they are in the neighborhood, they can receive the same rate. If they wait and are required to trim at a later date, which they will, then their cost could go up by \$10.00 to \$15.00. Cyndie will have Judy put another reminder in the MMM regarding palm trees.

Cyndie also said that bee swarms are migrating now and she should be notified if anyone sees one.

Two trees that caused the driveway damage that Doug Syme had repaired were removed. Esperanza Estates still has one large mesquite that was a cause for some damage. There was a question regarding this tree as to who was responsible for it. The

county was contacted and they said it was Esperanza Estates responsibility. This tree will also be taken down in the near future.

Green Valley Council – Dave Silken stated that while the Green Valley Council is not active at this time, they are responsive to hearing requests.

Recreational Facilities – Tom Cooke stated the pool was opened last Wednesday and the spa was turned on Thursday evening. He also wanted to thank Debbie Ries, Bernie Olson and Mary Grgich for the work they did in providing cleaning and leaving cleaning supplies and disinfection aids when getting the pool ready to open.

Hospitality Committee – No action.

Enhancement Team – Concrete pathways are still waiting for contractor to do. They are assured they will be done this summer.

Old Business

- Pickleball Court Regulations defining guests and fees – Tom Cooke presented the “revised” pickleball court rules. Ken Lindeman made a motion to accept the new rules as presented. Kevin Welsh seconded the motion. Discussion followed with a request to add Jim Bergen to the list of Friends of EE. With this change the motion was unanimously approved. Tom Cooke will submit the rules to the Webmaster for posting under Recreational Facilities.
- Neighborhood Relations (West of Portillo) – Position is still open.

New Business - no new business

Kevin Welsh moved to adjourn the meeting; Doug Syme seconded. Motion was approved. The meeting was adjourned at 2:06 pm.