

## Esperanza Estates Homeowners' Association Meeting

**May 20, 2019**

Members Present: President Dave Sielken, Vice President Tom Cooke, Secretary Ken Lindeman, Treasurer Dean Lockwood (phone), Dean Hess, Max Perry, Kevin Welsh, Doug Syme, Kay Bonham (phone).

President Dave Sielken called the meeting to order at 1:02 pm.

Secretary Lindeman confirmed the presence of a quorum.

Minutes from the meeting, 4/15/19, were approved.

Dean Lockwood presented the treasurer's report. The report was accepted as presented.

### Committee Report Highlights

Finance Review – Hugh Rhine said the finance committee was satisfied with the current financials.

Architectural Control – Max Perry stated that Cynthia Surprise stepped in for him for two weeks to do home inspections. Home sales have picked up recently.

Capital projects – No activity

Common Area Maintenance – Dean Hess stated palm tree trimming would begin in June and be done by the end of June. The price per tree has increased to \$60.00/tree, due to land-fill fee increases. With the consensus of the board, we will maintain current policy of trimming all palms that extend above the roof line.

Work will begin to clean out the arroyo that connects both sides of Del Norte. Activity will focus on removing dead material while leaving live vegetation in place for erosion control.

Gardeners – Dean Hess stated that Wishing Well park is complete.

Green Valley Council – Larry Kempton stated that all is going well.

Recreational Facilities – Tom Cooke stated that the Pickleball courts are complete and people are playing on them. He thanked Craig Surprise for his expertise in repairing a leak in the solar pool-heating system.

Hospitality Committee – Kathy Lindeman stated that the May 3 Cinco de Mayo event had 65 to 70 participants. She also thanked Greg Gramstad and the Enhancement Committee for making it possible to complete the pullout shelf project.

Neighborhood Relations – Nancy Moore reported that weeds were the main concern for people she talked to. She was informed that all weed issues should be forwarded to Tom Cooke.

Old Business: Kevin Welsh presented a new EE Policy for potential work (tree and shrub trimming or removal, erosion control, debris removal, drainage repair, etc) on county property. Kevin Welsh moved to accept the policy. Dave Silken seconded the motion. A discussion centered on who should be contacted when a need was identified. It was agreed that it could either be a homeowner appointed by the board or the common area manager. A vote was taken and the EE Policy was adopted with seven (7) ayes and two (2) nays.

New Business: None

Motion to adjourn the meeting was made by Max Perry, Dean Hess seconded. Motion approved. The meeting was adjourned at 2:30 pm.