

Esperanza Estates Homeowners' Association Meeting

May 21, 2018 Minutes

A meeting of the Board of Directors of the Esperanza Estates Homeowners Association was held May 21, 2018 at the Sunset Ramada, commencing at the hour of 1:00 pm.

Present were President Dave Sielken, and directors Kevin Welsh, Howland Swift, Dean Hess, Nancy Ferguson, Frank McCabe, Max Perry and Thomas Cooke.

A quorum was determined to be present.

Minutes of the Board meeting of April 16th were approved as presented.

Treasurer's Report: Kevin updated the Board. No remarkable items were noted.

Committee Reports:

Architectural Control: No activity to report

Capital Projects; Frank reported on some quad driveway damage that had been caused by roots, and that he was soliciting repair bids.

Common Area Maintenance: Dean reported on the recent removal of a palm tree that had damaged a wall, and that he had hired a contractor to do repairs estimated to cost \$800. He asked the Board for approval of a motion to allow him to find a suitable site for the storage of gravel and other materials needed to be kept on site from time to time. It was moved and seconded that he be allowed to find a storage site at his discretion in a suitable place, and the motion passed.

Green Valley Council: Bob Winterland reported on two recent GVC meetings.

Recreational Facilities: Tom reported the roof work is progressing on schedule, with the Ramada/pool area finished and the work on the tennis/storage shed on schedule. Some unanticipated deterioration had been found and is being dealt with. The solar system at the pool is back on line and working satisfactorily. Craig Surprise has completed some new cards for posting at the Ramada and pool with information about whom to call in various situations. Craig's help on many items was noted.

Finance: Howland reported on concerns from a resident about our accounting statements, and noted that our investment accounts are doing well.

Neighborhood Relations: Eric Ellingson reported peace and harmony is prevailing.

Hospitality: Nancy reported recent events have been successful.

Neighborhood Watch: No report.

Enhancement Team: No report

Gardeners: Watering is being done on the common area plants that need it.

Old Business: Dave gave an update on the Esperanza Blvd. property acquisition.

New Business: Kevin reported on an upgrade to our insurance coverage to change it to a blanket type, at an increased cost of \$781. A motion was made, seconded and passed to change to the new coverage.

There being no further business the meeting was adjourned at 1:45 pm