

## Esperanza Estates Homeowners' Association Meeting

**June 15, 2020**

Members Present: President Dave Sielken, Vice President Tom Cooke, Secretary Ken Lindeman, Treasurer Dean Lockwood, Kay Bonham, Cyndie Alto, Doug Syme, 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, 5/18/2020 were approved.

Dave Sielken gave recognition to the years of service Dean Hess provided to the community. While Dean was fighting an illness, his passing was unexpected. As a replacement for Dean on the Esperanza Estates HOA Board, Dave Sielken nominated Gary Rautio. Doug Syme seconded the nomination. Members of the board approved the nomination unanimously. Gary will fill the remainder of Dean's term whose term is in its final year.

Dean Lockwood presented the Treasurer's report. Dean stated that income and expenses are in good shape in comparison to plan for the first five months. He also stated the GVC fund is almost back to our original investment.

### Committee Report Highlights

Finance Review – Kevin Welsh said Jim Sollars is an official member of the Financial Committee. The committee verified that the monthly financial reports looked good.

Architectural Control – Kay Bonham reported that Joe McCalpin performed 3 pre-sale inspections this past month.

Capital Projects – No activity at this time.

Common Area Maintenance – Cyndie Alto said 108 palm trees have been trimmed by Monstrosity in the common areas. Property owners with palms on their property will need to have their trees trimmed by June 30<sup>th</sup>. If they are **not** trimmed the HOA will have them trimmed and send an invoice to the property owner.

Gardeners – Cyndie Alto said that volunteers are watering new plantings while Rod Harp is away.

Green Valley Council – Dave Sielken stated that he has been assured that road maintenance will be based on need rather than influence. Sidewalk repairs will be done on request. The Green Valley Council reopened today for business.

Recreational Facilities – Tom Cooke listed a number of issues addressed this past month.

1. Fountain in Sun Set Park was repaired.
2. A plumber checked out the anti-siphon valve at the pool and found it working okay
3. An outlet was replaced in the pool enclosure area
4. Light burned out in the Spa needs further investigation
5. Kevin Welsh is the temporary Pickleball Court courtmaster . Kevin stated that he has been working on the inverter and it may need to be replaced.
6. Doug Syme is checking on the AED batteries and will be ordering replacement batteries in July for approximately \$300.

Hospitality Committee – No action

Enhancement Team – Jackie Rautio reported the concrete pathways are complete to the storage sheds. Miguel is also working on installing pavers on the north side of the Ramada.

#### Old Business

- Neighborhood Relations (West of Portillo) – Position is still open.

#### New Business

- Resolution to prohibit vehicle parking on all lots – Doug Syme made a motion to accept the resolution that will prohibit vehicle parking on all lots. Gary Rautio seconded the motion. After a short discussion and some changes to enhance the wording of the resolution, the resolution was unanimously approved with the changes.
- How committees are added and dissolved – Ken Lindeman requested more info on the process of adding committees and dissolving committees within the HOA. The question was posed as there appears to be a lot of similarities between the Bienvenidos committee and the Neighborhood Watch committee. Without having a clear definition of the activities of each committee, Dave Sielken agreed to reach out to Karen White for a better understanding of committee responsibilities.

Doug Syme moved to adjourn the meeting; Gary Rautio seconded the motion. Motion was approved. The meeting was adjourned at 2:11 pm.

