

## Esperanza Estates Homeowners' Association Meeting

**June 17, 2019**

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

Absent: Doug Syme

President Dave Sielken called the meeting to order at 1:00 pm.

Secretary Lindeman confirmed the presence of a quorum.

Minutes from the meeting, 5/20/19, were accepted.

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

### Committee Report Highlights

Finance Review – Kevin Welsh said the finance committee reviewed and accepted the current financials. He stated the investments are still sound and in good standing.

Architectural Control – Max Perry stated home sale inspections have slowed down. He reiterated that if changes are going to be made externally on the property, architectural control should be notified when project planning begins.

Capital projects – No activity

Common Area Maintenance – Dean Hess stated palm tree trimming is going well and that 100 trees have been trimmed to date. There are still a couple of homeowners that haven't contacted Monstrosity to have their trees trimmed. He also stated that if the homeowner would like to have their tree d-scaled, that can be done at \$8/foot.

Gardeners – Dean Hess stated he has a few cans of “ant killer” if anyone notices a large amount of ant activity in the common areas. Give him a call and he will provide the “ant killer” to be applied by homeowners that give him a call.

Green Valley Council – Larry Kempton said our relationship with GVC is going well. There was a question about the condition of the arroyo south of Vereda Calma. The county has determined that it is safe and no work will take place. GVC is also working on getting definitive maps to clearly identify county and Esperanza Estates boundaries.

Recreational Facilities – Tom Cooke stated everything is in good shape. He is currently having Craig Surprise looking at what it might take to have solar power for fans at the rest area at the pickleball courts.

Hospitality Committee – Kathy Lindeman stated there would be no more activities until early October.

Neighborhood Relations – Nancy Moore reported that weeds were the main concern. She will contact Tom Cooke with info.

Old Business: None

New Business: Question from the floor: Kathy Lindeman asked if the board might look into raising the pool water temperature for the winter residents. Tom Cooke asked her to put a proposal together and the board would review it.

Motion to adjourn the meeting was made by Kevin Welsh, Max Perry seconded. Motion accepted. The meeting was adjourned at 1:35 pm.