

# Esperanza Estates Homeowners Association Board of Directors Meeting

June 18, 2018

Present: Dave Sielken, Tom Cooke, Frank McCabe, Dean Hess, Nancy Ferguson, Max Perry

Absent: Kevin Welsh, Ken Lindeman, Howland Swift

President Sielken called the meeting to order at 1:00 PM and declared a quorum present.

The minutes of the May 21, 2018 meeting were accepted as distributed.

In Treasurer Kevin Walsh's absence, President Sielken reported that all bills had been paid and that a full treasurer's report would be issued in July.

Capital Projects Chair Frank McCabe reported that he was receiving bids to replace some concrete sections at 600 and 606 Nueva.

Common Area Maintenance Chair Dean Hess reported that nearly all Association palm trees had been trimmed.

Recreational Facilities Chair Tom Cooke reported that the pool/spa refurbishing had been completed in an outstanding manner and the facilities had reopened. The cost, which was paid from reserves, came to about \$7,800.

President Sielken reported that the Green Valley Council had announced that S. Camino Del Portillo was scheduled to be resurfaced in two stages this summer by Pima County.

President Sielken announced that Mary Beth Wallace was retiring from her position as Neighborhood Watch Chair. The Board and all owners owe Mary Beth a sincere debt of gratitude for her many many years of dedication to the welfare of Esperanza Estates. She will be greatly missed. It was also announced that Karen White had volunteered to take over the position.

Nothing to report from the Enhancement, Finance, and Neighborhood Relations Committees.

Nancy Ferguson reported a small turnout at the recent Hospitality party but everyone had a good time. Unfortunately due to an undiscovered electrical outage, a good deal of food was lost in the Hospitality refrigerator. The exact cause will be investigated.

Old Business: President Sielken reported that no final decision can be made on the Esperanza Blvd property acquisition until the LCCA Board meets on July 13. We continue in a holding pattern.

There being no further business, President Sielken announced that this is the last meeting until September.

Meeting adjourned at 1:50.