

Esperanza Estates Homeowners' Association Meeting

September 17, 2018

Members Present: President Dave Sielken, Secretary Ken Lindeman, Treasurer Kevin Welsh, Frank McCabe, Dean Hess, Howland Swift, Max Perry.

Members Absent: Vice President Tom Cooke, Nancy Ferguson

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

Secretary Lindeman confirmed the presence of a quorum.

Minutes from the Special meeting held 8/16/18 were approved.

Kevin Welsh presented the Treasurer's report.

Committee Report Highlights – Committee reports were given with minimal activity happening this summer. Craig Surprise was given a big Thank You for assisting with getting the Spa and Pool lights working again.

Old Business: Esperanza Blvd property update – Dave Sielken stated that all papers have been signed and delivered reflecting the purchase of the property at 670 Esperanza Blvd. by the Las Campanas HOA. The property will remain vacant for the next 199 years and will remain available for walking if desired.

New Business:

2019 Budgeting process – Kevin Welsh briefed the board on the upcoming budgeting process. He stated the budget will be set on existing maintenance and spending patterns. Should any committee want to spend money above this level (i.e., new projects), the committee will need to present their request to the board, preferably at the next board meeting, for approval. He will not let projects be entered during the budget setting process without board approval.

Motion to adjourn the meeting was made, seconded and approved. The meeting was adjourned at 1:40 pm.