

**ESPERANZA ESTATES HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

**MONTHLY MEETING ON SEPTEMBER 21, 2015
EEHOA RAMADA 763 W CALLE DEL ENSALMO
GREEN VALLEY, ARIZONA**

Members Present: Tom Cooke, Ben Sheffield, Sam Barnard
Dean Hess, Joe McCalpin, Kevin Welsh
Absent: Eric Ellingson, Joan Moreaux (excused)

The meeting was Called to Order at 1:00PM by Tom Cooke, Vice President. Tom then asked if there were any new members or first time attendees; there were none.

Having determined that a quorum was present the meeting proceeded.

Ben Sheffield announced that Jim Lindberg had resigned from the Board in August and would be greatly missed from the Architectural Control duties. He also announced that there would be an Executive Session after the regular meeting to discuss age restrictions.

Tom then asked for additions or corrections to the Minutes from the May 18th meeting; there were none and they stand approved as submitted.

Treasurer's Report August 31, 2015 Financials: Ben reporting for Joan stated on the Balance Sheet that the only change in Current Assets was the cash drawn down for the current month's expenses and that there were no changes to the Fixed Assets. Our total cash at the end of the month was \$177,762. The Palm Tree trimming was completed in June and other tree trimming has been stronger than projected; we are over budget YTD by \$3,595 with more to come. The majority of the overrun will be picked up by CAM Materials as they have a budget underrun of \$4,666 YTD and we are projecting a total underrun of \$4,800.

A) Architectural Control Ben Sheffield: All is very quiet; two requests from Anderson Windows to replace old windows were approved and one request to install a gate in the back wall of a unit on Nueva was approved also.

B) Capital Projects Joe McCalpin: Nothing to report, since the quad driveways were completed in May; there is a question about a pool pump for next year.

C) Common Area Maintenance Dean Hess: Watching the wash areas following the Monsoon rains, the dikes are holding and doing their job. Will check to see if we need to clean out sand next year. Cleaning up all of the seed pods in the parks

is the next project.

D) GVC Joe McCalpin: Nothing to report; the first meeting was last Thursday. Sandy Ritchie is leaving; she will be hard to replace. There are plans to hold a Household Hazardous Waste event next March, if they can get the funding; they are partnering with the City of Sahuarita on the HHW Event this year.

E) Neighborhood Relations Sam Barnard: Only barking dog complaints.

F) Recreational Facilities Tom Cooke: Tom had signs made with the approved Guest Policy and posted them at the Ramada/Pool, Pizza Oven, and Flag Park areas. Tom outlined the savings on electricity that came by changing out the pool pumps with Variable Speed Pumps. Many thanks to Craig Surprise for coming up with this idea.

G) Hospitality Representative: No Report

H) Neighborhood Watch Mary Beth: No Report

I) Enhancement Team Barb McCalpin: No Report

J) Gardeners Bill Berdine: No Report

Old Business: None

New Business: None

Miscellaneous Items: None

There being no further business the meeting was adjourned at 1:25pm.

S/ Ben D Sheffield, Secretary