

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

**SPECIAL MEETING ON NOVEMBER 2, 2016  
EEHOA RAMADA 763 W CALLE DEL ENSALMO  
GREEN VALLEY, ARIZONA**

Members Present: Eric Ellingson, Tom Cooke, Ben Sheffield, Joan Moreaux,  
Dean Hess; Dave Sielken, Kevin Welsh; Frank McCabe  
Howland Swift

This meeting was called by Tom Cooke and Kevin Welsh to consider rescinding a previous motion to seek legal counsel on a matter involving the CC&R'S, and a request by a homeowner to modify a driveway.

The meeting was Called to Order at 1:01PM by Eric Ellingson, HOA president.

Eric then read into the minutes the attached statement marked 'Eric Ellingson'.

Kevin then made his presentation and moved that the motion made at the October 17, 2016 meeting authorizing Ben Sheffield to seek legal counsel be rescinded, it was seconded by Tom, a voice vote was called, and the motion passed 5 to 4.

There was a discussion regarding the request by Max Perry to replace his concrete driveway with colored concrete pavers, the agreed color is to be red.

Kevin moved and it was seconded by Tom that we approve the request, subject to requirements to be established for proper installation of this type of a project. A voice vote was called and the motion passed 6 to 3.

That concluded the business for which the meeting was called.

There was further discussion and then it was moved by Ben and seconded by Dean to adjourn at 3:17PM

Ben D Sheffield, Secretary

Attachment

Eric Ellingson