

Esperanza Estates Annual Homeowners' Association Meeting

January 15, 2018

Members Present: President Tom Cooke, Secretary Kristin Bean, Treasurer Joan Moreaux, Frank McCabe, Dean Hess, Howland Swift, Joe McCalpin and Kevin Welsh. Vice President David Sielken was absent. Secretary Bean confirmed the presence of a quorum.

President Cooke called the meeting to order at 1:01 pm.

President Cooke made a correction to the agenda. He stated that the officers will not be elected at the membership meeting, but that EE HOA members may attend the Board meeting that will follow.

Minutes of the 2017 annual meeting were unanimously approved with noted corrections and additions.

President Cooke introduced the Board: Secretary Kristin Bean, Treasurer Joan Moreaux, Frank McCabe, Dean Hess, Joe McCalpin, Kevin Welsh, and Howland Swift.

Secretary Bean read the slate of board candidates: Dean Hess, Nancy Ferguson, Kevin Welsh, and Ken Lindeman. Write-in candidates were Marla Ries, Kathy Mack, Al Prato, Ben Sheffield, Cynthia Surprise, Craig Surprise, Karen White, and Tom Cooke. Hess, Ferguson and Welsh were announced as the elected directors.

Treasurer Moreaux presented a preliminary 2017 Treasurer's Report from Bradley & Smith, CPA. Major expenditures included Green Energy's \$6400 solar heater and the new monument at \$3400.

Noting that this was Moreaux's last meeting as a Board member, Cooke thanked her for her frugality and her service. Gifts from the Gardeners and the Board were presented.

Cooke and Craig Surprise gave a video presentation illustrating money-saving technology installed at the pool, the new monument and improvements to the storage shed. Weather damage to landscaping, metal plant sculptures and pool furniture were also shown. Surprise was thanked for his many contributions to EE.

Hess reported that a storm in July of 2017 had required \$6100 of large tree work. He stated that the Hot Desert contract for 2018 was negotiated for the same price as 2017 and 2016.

Welsh reported that Architectural Control worked with 53 homeowners requiring presale inspections, repainting approval, and exterior change approval. Welsh advised homeowners to have a pre-sale inspection performed prior to placing their homes on the market.

Cooke reported that Capital Projects had included repairs to walls and quad driveways.

Joe McCalpin reported that Pima County currently plans to repair Portillo and Napa with funds from last year's property tax increase. Jim Copeland and Welsh reported the condition of Circulo del Sur, Circulo del Norte and Calle Excelso as pedestrian hazards, prompting the county agree to perform further repairs.

Barb McCalpin reported that Enhancement raised more than \$9000 during 2017; funds were used for trees, metal plants, concrete benches, pool furniture and other EE needs. Fund raising activities this season will include the February 10 Dessert Buffet and the March 3 Ramada Sale.

Nancy Ferguson and Dean Lockwood thanked the Hospitality volunteers and reminded members that an Optimist Sausage night will be held on February 16.

Mary Beth Wallace announced that the sale of EE directories had brought in \$400 today. New owners were reminded to turn in Neighborhood Watch information sheets.

Copeland described the Gardeners as an ad hoc committee dedicated to improving HOA common areas. Mountain View and Mesquite Parks will be their next focus. Regular meetings are held after Wednesday Coffee and Donuts. Terry Shay was thanked for donating items for the Gardeners' fundraising.

President Cooke displayed engraved bricks to be installed at the Ramda. EE members so honored this year were Joan Moreaux, Eric Ellingson, Cynthia Surprise, Marla Ries and Denise Roessle.

Member comments: In response to a member's question, Joe McCalpin clarified that there is no guarantee that money from a proposed sales tax will be used for area roads without Regional Transit Authority management.

Cooke proposed adjournment. The 2018 Membership Meeting adjourned without objection at 2:59 PM.