

# Esperanza Estates HOA

Minutes of Special Meeting of the Board of Directors May 12, 2024

The May 12, 2024 meeting was called to order at 10:00 am by President Kevin Welsh.

## **QUORUM DETERMINATION:**

A quorum was confirmed with the following being present. Kevin Welsh, Dave Sielken, Cyndie Alto, Connie Scorza , and John Nesavich. Absent were: Dean Lockwood, Ken Lindeman, Debbie Ries, and Sharon Falor.

## **NEW BUSINESS:**

Kevin Welsh announced the purpose of the meeting was to review with the Board members present an overview of the “Pool Project” progress and present details of the new items requiring repairs in order for the project to be properly completed and avoid future problems. Prior to calling the meeting to order the Board and community members present were given an opportunity to move into the pool area and examine the progress to date and to view the additional areas being discussed today.

1. The rails used by the rope for opening and closing the pool cover will need to be replaced due to corrosion.
2. The Spa was drained and necessary repairs were discovered, including cracks, pitting, and problems with the light inside the spa.

Estimates for these repairs were received as follows:

Pool Cover Rails,	\$1,650.00 from Coverstar
Spa Repairs,	\$6,359.98 from Pro Plastering

President Kevin Welsh moved that the above amounts be approved by the Board, Cyndie Alto seconded the Motion, and the Motion was unanimously passed.

## **ADJOURNMENT:**

Kevin Welsh moved to adjourn the meeting. Dave Sielken seconded the motion. The motion passed without dissent and the meeting ended at 10:45 am.

Submitted by Connie Scorza