

Esperanza Estates HOA

Minutes of Special Meeting of the Board of Directors September 30, 2024

The September 30th, 2024 meeting was called to order at 1:10 pm by President Kevin Welsh.

QUORUM DETERMINATION:

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

NEW BUSINESS:

Kevin Welsh announced the purpose of the meeting was to discuss the damage at Flag Park caused by a vehicle accident on September 13, 2024.

Kevin Welsh listed the items damaged during the accident. They are:

- Concrete bench \$400.00
- Afghan Pine 770.00
- Paver repair 220.00
- Snake head repair 190.00
- Points West clean-up 420.00
 - Total \$2,000.00

Ken Lindeman moved that the responsible party pay for total repairs on an installment basis (payments to be determined) until fully paid. Dave Sielken seconded the motion. After discussion, the Motion was denied with 1 aye vote and 6 nay votes.

Kevin Welsh moved that the responsible party be given seven (7) days to fully make payment. If payment is not received, the HOA will immediately file a claim with the responsible party insurance company. Dean Lockwood seconded the motion. After discussion the Motion carried with 6 ayes and 1 nay.

ADJOURNMENT:

Dean Lockwood moved to adjourn the meeting. Cyndie Alto seconded the motion. The motion passed without dissent and the meeting ended at 1:30 pm.

Submitted by Kenneth Lindeman