

ESPERANZA HOMEOWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING MINUTES

March 26, 2018 – 9a.m.

Daniels Gate Rec Center – 6450 Daniels Gate Road, Castle Pines

I. CALL TO ORDER

Ms. Kane called the meeting to order at 9:03a.m.

Lisa Kane and Dee Ann Arey were in attendance. Representing management was Kim Maguire, CAM with Premier Property Management, LLC.

Homeowners Kevin Warnke and Adrienne Johnson were in attendance.

II. REVIEW AND APPROVE MINUTES

Review and approve minutes from January 23, 2018 meeting. Ms. Kane made a motion to approve. Motion seconded and passed.

III. OFFICER POSITIONS

Ms. Kane was appointed as the new President. Ms Morley resigned on January 23, 2018 and Ms Arey will be resigning March 30th due to the sale of her home. Ms. Maguire recommended sending out an email blast to all owners on the current Board openings and then have interviews to select the two new board members. One term ends in 2018 and the other term in 2019. The Board would take Ms. Maguire's suggestion under advisement; however, two members of the community expressed interest and were in attendance.

IV. MANAGER REPORT

Ms. Kane motioned to accept the financial statements as submitted for February 2018 to include, bank recs and detail, check detail and AR Aging summary. Motion was seconded and passed unanimously.

V. NEW BUSINESS

Ms. Maguire noted that her last day will be March 31, 2018 and the Board should select a new management company soon.

VI. ADJOURNMENT

Motion to adjourn by Ms. Kane at 9:27a.m. Motion was seconded and passed.

Respectfully submitted by Molly Ryan

____Signed copy in HOA records_____

Approved