

**ESPERANZA HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
MONDAY, JULY 16, 2018
DANIEL'S GATE CLUBHOUSE
CASTLE PINES, CO 80108**

I. ESTABLISH A QUORUM Meeting was called to order at 5:03p.m. The following Directors were present for quorum

Lisa Kane, President
Kevin Warnke, Vice President

Adrienne Johnson, Secretary/Treasurer

Two homeowners were in attendance. Molly Ryan with Metro Property Management was also present

II. APPROVAL OF THE AGENDA; DISCLOSURE OF CONFLICTS OF INTEREST

Board Announcements – There were no announcements.

Board approves the agenda – On a motion duly made and seconded, it was unanimously resolved to approve the agenda

Board members disclose any conflicts of interest – There were no conflicts of interest among the members of the Board.

SPECIAL GUEST: None Scheduled

III. HOMEOWNER FORUM - The homeowner in attendance shared his gratitude for the work the volunteer Board members are doing. On a motion duly made and seconded, the homeowner forum was closed.

IV. COMMITTEE REPORTS

Landscape Committee – This will be eliminated from the agenda and replaced with a Social Committee as they are more active.

ARC Committee – This committee is comprised of Board Members.

??? submitted a proposal to replace some of their concrete drive with a stamped stained concrete. The Committee is requesting more information as it is not clear whether the stamped areas would have exposed aggregate.

6555 Esperanza Dr – Replace light fixtures. On a motion duly made and seconded, it was unanimously resolved to ratify the approval of this request.

6600 Esperanza Dr – Repair concrete patio and replace deck. On a motion duly made and seconded, it was unanimously resolved to ratify the approval of this request.

6701 Esperanza Dr – New Paint Scheme. The Board requested paint chips and instructed the homeowner to paint the colors on a large cardboard so they may be viewed by the Board prior to approval.

V. HOMEOWNER CORRESPONDENCE –

Homeowner Hearings- None scheduled

Board members review correspondence from the community – The Board reviewed the correspondence from the community.

VI. MINUTES –April 30, 2018 – On a motion duly made and seconded, it was unanimously resolved to approve the minutes from April 30, 2018.

VII. FINANCIAL STATEMENTS: April –June 2018 – The Board and management carefully reviewed the financials. On a motion duly made and seconded, it was unanimously resolved to approve the financials subject to final audit.

VIII. ITEMS TO RATIFY

The Board members ratified the Design Review Requests submitted since the last meeting.

IX. UNFINISHED BUSINESS

Manager's Report – Management supplied the Board with a written report of completed actions since April 30. There were no unanswered questions.

Violation Report – The Board reviewed the violation report. There were no unanswered questions.

X. NEW BUSINESS

Landscape Proposals – Management requested proposals from three companies. One responded. The Board determined to ask two more companies. Director Johnson has the contact information and will supply it to management tomorrow.

Leak at Daniels Gate – A leak between the monument island curb and gutter and the asphalt at the Daniels Gate entry has been observed. Management reported the Metro District informed her the water was tested in 2015. At that time, it was determined the source is an underground spring. Management will obtain a repair design detail from a Geo Technical Engineer to install a French drain.

Trail Head Landscape – The Board would like to have the two trail heads within the community landscaped for more visual appeal. Management reported Craig Miller with the Castle Pines North Metro District said any enhancements to the trail heads will become a burden on the Metro District when the HOA stops maintaining them.

Amend Recreation Equipment Rules – The Board adopted the following amendment to the Rules and Regulations.

Street Signs – Director Kane would like to propose replacement street signs. The community only had two signs that would be replaced. The Board is seeking something more decorative. Director Kane will research and report back.

Native Areas in the Metro District – Homeowners Tom and Lorraine Crane along with management met with representative from the Metro District and Town to discuss unsightly areas along Monarch where vegetation is not able to grow. It is Craig Millier's opinion this is the result of displaced salt and sand when the plows perform stow removal on Monarch Boulevard. Craig believes the trucks move too fast. The Town is responsible for the vendors on this stretch of road. The Town reports they will consult with the vendor and either direct them to slow down or supply rationale why the sand and salt are spread in a manner that is destructive to the roadside vegetation. Management will follow up.

Schedule Next Board Meeting Date – Monday, October 29, 2018 at 5:00 p.m.

Other – There were no other items brought before the Board.

XI. ADJOURNMENT – On a motion duly made and seconded, it was unanimously resolved to adjourn the meeting at 6:50p.m.

XII. EXECUTIVE SESSION There was no executive session

Respectfully Submitted by Molly Ryan:

Approved by an Officer