

**ESPERANZA HOMEOWNERS ASSOCIATION, INC  
BOARD MEETING MINUTES  
MONDAY, NOVEMBER 19, 2018 FOLLOWING THE ANNUAL MEETING  
DANIEL'S GATE CLUBHOUSE  
CASTLE PINES, CO 80108**

- I. ESTABLISH A QUORUM** Meeting was called to order at 6:30 by Director Kane  
Lisa Kane, President Adrienne Johnson, Secretary/Treas  
Kevin Warnke, Vice President
- II. APPROVAL OF THE AGENDA; DISCLOSURE OF CONFLICTS OF INTEREST**  
**Board Announcements** - None  
**Board approves the agenda or makes motions to recommend modifications** – On a motion duly made and seconded, it was unanimously resolved to approve the agenda.  
**Board members disclose any conflicts of interest regarding agenda items** – Director Johnson reported a conflict of interest on the architectural request for 12673 Esperanza Court.  
**SPECIAL GUEST: None Scheduled**
- III. HOMEOWNER FORUM** – There were no homeowners present
- IV. COMMITTEE REPORTS**  
**Social Committee** – There was no report  
**ARC Committee** – There were no new requests
- V. HOMEOWNER CORRESPONDENCE –**  
**Homeowner Hearings-** None scheduled  
**Board members review correspondence from the community-** The Board reviewed the correspondence and directed management to set up a mediation between the parties in dispute over an approved barrier.
- VI. MINUTES –October 29, 2018** – On a motion duly made and seconded, it was unanimously resolved to approve the minutes from October 29, 2018
- VII. FINANCIAL STATEMENTS: October 2018** – On a motion duly made and seconded, it was unanimously resolved to approve the October 2018, financials subject to final audit.
- VIII. ITEMS TO RATIFY**  
**ARC Requests** – 12673 Esperanza Court - On a motion duly made and seconded, it was unanimously resolved to ratify the approval of the request to replace the window lights around the front door.
- IX. UNFINISHED BUSINESS**  
**Manager's Report** – Management reported on all items completed since the October meeting.  
**Leak at Daniel's Gate** – This is will be addressed in the spring with the interim Metro District manager.  
**Trail Head Landscape** – The Board instructed management to ask the Metro District manager to submit the request to the Metro District Board again
- X. NEW BUSINESS**  
**Gate Vendor** – Management reported DGO Access is being used by Ventana. Upon receipt of the company insurance, work orders will be dispatched to DGO Access.  
**Winter Watering Proposal** – On a motion duly made and seconded, it was unanimously approved to accept the proposal for winter watering from H.S. I.  
**Board Member Titles** – Due to a lack of quorum for the 2018 Annual Meeting, the Board members will not assign titles this evening.

**Signature Cards** – There was no need to execute new signature cards

**Schedule Next Board Meeting Date** – The Board will reschedule the Annual Meeting for January over email.

**Other** – Director Kane reported she is looking into new signs for the community.

**XI. ADJOURNMENT** – On a motion duly made and seconded, the meeting was adjourned at 7:20pm

**XII. EXECUTIVE SESSION** (Discuss Delinquencies – if needed)

Respectfully submitted by Molly Ryan