

ESPERANZA HOMEOWNERS ASSOCIATION, INC
BOARD MEETING MINUTES
WEDNESDAY, JANUARY 30, 2019
DANIEL'S GATE CLUBHOUSE
CASTLE PINES, CO 80108

- I. **ESTABLISH A QUORUM** The meeting was called to order at 7:34pm. The following directors were present for quorum:
Lisa Kane
Karl Suhanyi
Adrienne Johnson
- Molly Ryan and Dan Anderson with Metro Property Management were also present. One homeowner was in attendance.
- II. **APPROVAL OF THE AGENDA; DISCLOSURE OF CONFLICTS OF INTEREST**
Board Announcements – There were no announcements
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 – Adrienne Johnson disclosed a conflict of interest on the architectural request for 12673 Esperanza Court for new light fixtures
- SPECIAL GUEST: None Scheduled**
- III. **HOMEOWNER FORUM** – There were no comments from the homeowner in attendance.
- IV. **COMMITTEE REPORTS**
Social Committee – No report
ARC Committee – No new requests
- V. **HOMEOWNER CORRESPONDENCE** –
Homeowner Hearings- None scheduled
Board members review correspondence from the community – There were no items for Board decisions.
- VI. **MINUTES –November 19, 2018** – On a motion duly made and seconded, it was unanimously resolved to approve the minutes from November 19, 2018.
- VII. **FINANCIAL STATEMENTS: November and December 2018** – On a motion duly made and seconded, it was unanimously resolved to approve the financial reports for November and December subject to final audit.
- VIII. **ITEMS TO RATIFY** – On a motion duly made and seconded, it was unanimously resolved to ratify the following Architectural requests:
12673 Esperanza Court – New light fixtures
7086 Esperanza Drive – Landscape Renovation
- IX. **UNFINISHED BUSINESS**
Manager's Report – Management reported on items completed since the last meeting
- Leak at Daniel's Gate** – The new Metro District manager will assist in the Association endeavor to identify and repair the leak at the monument island located at Esperanza and Daniel's gate.
- Trail Head Landscape** – The Castle Pines North Metro District Manager will assist in the process to have the request for approval of enhancements at the trail heads approved.
- X. **NEW BUSINESS**
Board Member Titles - The Board adopted the following titles:
Lisa Kane – President
Karl Suhanvi – Vice President

Adrienne Johnson – Secretary/Treasurer

Signature Cards – Management presented new signature cards; however, they printed illegibly so cards will be presented at the next meeting.

2019 Management Agreement – The Board and management reviewed the 2019 Management Agreement and all questions were answered. On a motion duly made and seconded, it was unanimously resolved to approve the 2019 Management Agreement.

2019 Landscape Proposal – The Board and Management discussed the 2019 Landscape Contract from Guardian Homescares. On a motion duly made and seconded, it was unanimously resolved to approve the 2019 Landscape Contract.

Work Session Schedule – The Board will meet to sign checks and obtain community updates on Monday February 25th, 2019 at 1:00pm and again on Monday, March 25th at 1:00pm.

Daniel's Gate Recreation Association Rep– On a motion duly made and seconded, it was unanimously resolved to appoint Lisa Kane to the DGRA Board on behalf of Esperanza HOA.

Street Signs – This item is deferred to the next meeting

Schedule Next Board Meeting Date – Wednesday, April 24, 2019 at 5:00pm. The Board reviewed their calendars and this date and time is suitable.

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 8:08.

XII. EXECUTIVE SESSION (Discuss Delinquencies – if needed)

Respectfully submitted by Molly Ryan:

Approved by an Officer