

ESPERANZA HOMEOWNERS ASSOCIATION, INC
BOARD MEETING MINUTES
WEDNESDAY, APRIL 24, 2019
DANIEL'S GATE CLUBHOUSE
6450 DANIEL'S GATE ROAD
CASTLE PINES, CO 80108

- I. ESTABLISH A QUORUM** The meeting was called to order at 5:03pm. The following directors were present for quorum:
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|--------------|------------------|
| Lisa Kane | Adrienne Johnson |
| Karl Suhanyi | |
- Dan Anderson with Metro Property Management was also present. Two homeowners were 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** – There were no conflicts of interest
- SPECIAL GUEST: None Scheduled**
- III. HOMEOWNER FORUM** – Several items were discussed such as, moving meeting time start time to 6:00pm, email blast communication, who owns Tract "J", dead tree removal, monument island flower selection, one boulder relocation at the Daniel's Gate, seal coating.
- IV. COMMITTEE REPORTS**
- Social Committee – No report
ARC Committee – No report
- V. HOMEOWNER CORRESPONDENCE** –
- Homeowner Hearings**- None scheduled
- Board members review correspondence from the community** – There were no items for Board decisions.
- VI. MINUTES –January 30, 2019** – On a motion duly made and seconded, it was unanimously resolved to approve the minutes from January 30, 2019.
- VII. FINANCIAL STATEMENTS: January, February and March 2019** – On a motion duly made and seconded, it was unanimously resolved to approve the financial reports for January, February and March subject to final audit.
- VIII. ITEMS TO RATIFY** – On a motion duly made and seconded, it was unanimously resolved to ratify the following items:
- 6874 Esperanza Drive** – New Awning, unanimously approved
2019 Tree Care Horticultural Specialists Proposal – unanimously approved
- 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**
- Gate Operator Proposals** – Were reviewed and discussed

Split Rail Fence Staining Proposals – Were reviewed and discussed

Street Signs – This item is deferred to the next meeting

Schedule Next Board Meeting Date – Wednesday, July 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 6:40pm.

XII. EXECUTIVE SESSION (Discuss Delinquencies – if needed)

Respectfully submitted by Dan Anderson:

Approved by an Officer