

**ESPERANZA HOMEOWNERS ASSOCIATION, INC**  
**BOARD MEETING MINUTES**  
**MONDAY OCTOBER 14, 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 6:02pm. The following directors were present for quorum:  
Lisa Kane  
Karl Suhanyi  
Adrienne Johnson
- Dan Anderson with Metro Property Management was also present. Zero 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. **MINUTES** – On a motion duly made and seconded, it was unanimously resolved to approve the minutes from July 15, 2019.
- IV. **FINANCIAL STATEMENTS: July, August, September 2019** – On a motion duly made and seconded, it was unanimously resolved to approve the financial reports for July, August and September 2019 subject to final audit.
- V. **HOMEOWNER FORUM** – No homeowners were in attendance.
- VI. **COMMITTEE REPORTS**  
Social Committee – No Volunteers
- VII. **HOMEOWNER CORRESPONDENCE** –  
**Homeowner Hearings**- None scheduled  
**Board members reviewed correspondence from the community** – The homeowner located at 6984 Esperanza Drive requested backyard modifications. The request was denied based on the HOA's Governing Document restrictions.
- VIII. **RATIFY** – On a motion duly made and seconded, it was unanimously resolved to ratify the following items:  
A. ARC Requests  
1.) 6621 Esperanza Drive Approved, Replace exterior front light fixtures.  
2.) 12671 Esperanza Place, Approved, Back patio hot tub and Awning Addition  
3.) 6984 Esperanza Drive, Approved, Front door color  
B. Split Rail Fence Proposal, Replacement Mailbox Posts and Mailboxes  
C. Change Landscape Vendors to Sticks and Stones  
D. New Irrigation Clock installed at the Daniel's Gate Islands  
E. Replacement S-Curve Bench Purchase  
F. LandTech 2019-2020 Snow Removal Season Agreement
- IX. **UNFINISHED BUSINESS**  
A. Manager's Report - Provided  
B. Daniel's Gate Island/Asphalt Underground Water Leak remains under investigation  
C. New Replacement Street Signs, Postponed until 2020
- X. **NEW BUSINESS**  
A. Confirmed three year Agreement with Denver Commercial, Holiday Lighting  
B. Annual Meeting. November 21, 2019 followed by a Short Board Meeting

- C. January 2020 Board Meeting Date TBD
- D. Work Session, February 24, 2020, 1:00 p.m.

**XI. ADJOURNMENT** – On a motion duly made and seconded, it was unanimously resolved to adjourn the meeting at 6:29pm.

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

Respectfully submitted by Dan Anderson:

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Approved by an Officer