

ESPERANZA HOMEOWNERS ASSOCIATION, INC
BOARD MEETING MINUTES
MONDAY JULY 15, 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 5:06pm. The following directors were present for quorum:

Lisa Kane
Karl Suhanyi

Adrienne Johnson

Dan Anderson with Metro Property Management was also present. Three 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 poor landscape care at the Daniel's Gate, poor service being provided by Guardian Landscape, email blasts, hardscape changes to homeowner lots, who owns mail box posts?

IV. **COMMITTEE REPORTS**

Social Committee – No Volunteers

V. **HOMEOWNER CORRESPONDENCE** –

Homeowner Hearings- None scheduled

Board members review correspondence from the community – There were no items for Board decisions.

- VI. **MINUTES –April 24, 2019** – On a motion duly made and seconded, it was unanimously resolved to approve the minutes from April 24, 2019.

- VII. **FINANCIAL STATEMENTS: April, May, June 2019** – On a motion duly made and seconded, it was unanimously resolved to approve the financial reports for April, May and June subject to final audit.

- VIII. **ITEMS TO 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 mulch with river rock plus install two boulders

2.) 6874 Esperanza Drive Approved, Plant one Chanticleer Pear Tree along side of home.

B. Executive Coatings Proposal, Perimeter Fence Stain Project

C. Dgo Access Proposal, Replacement of all Gate Controllers

D. Dgo Access Proposal, Hinge Replacement West Daniel's Entry Wing Gate

IX. **UNFINISHED BUSINESS**

Manager's Report – Management reported on items completed since the last meeting

A. Manager's Report - Provided

B. Dgo Access Preventative Maintenance Proposal, Postponed until 2020

C. LandTech Landscape Damage – Snow Removal, Discussed Service Levels

D. Daniel's Gate Island/Asphalt Underground Irrigation Leak, Ongoing Project

E. Trail Head Landscape, Discussed

F. S-Curve Irrigation Water Leak plus New Bench Discussed

G. New Replacement Street Signs, Postponed until 2020

X. NEW BUSINESS

- A. Guardian Landscape Issues Continue, Sticks and Stones possible replacement
- B. Flores Masonry Proposal, Secure Stone Veneer Bricks at Entryways unanimously approved
- C. Next Work Sessions Aug. 26th and Sept. 23rd, 1:00pm
- D. Schedule Next Board Meeting Oct. 16, 2019
- E. 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 6:52pm.

XII. EXECUTIVE SESSION (Discuss Delinquencies – if needed)

Respectfully submitted by Dan Anderson:

Approved by an Officer