

ESPERANZA HOMEOWNERS ASSOCIATION, INC
BOARD MEETING MINUTES
THURSDAY NOVEMBER 21, 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 7:18pm following the 2019 Annual Meeting
The following directors were present for quorum:

Lisa Kane
Karl Suhanyi

Adrienne Johnson

Dan Anderson with Metro Property Management was also present. No 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 October 14, 2019.

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

- V. HOMEOWNER FORUM** – No homeowners were in attendance.

VI. HOMEOWNER CORRESPONDENCE –

Homeowner Hearings- None scheduled

Board members reviewed correspondence from the community – No questions

VII. COMMITTEE REPORTS

A. Social Committee – No Volunteers

B. Master Association Delegate Report – Provided by Adrienne Johnson

- VIII. ITEMS TO RATIFY** – On a motion duly made and seconded, it was unanimously resolved to ratify the following items:

A. ARC Requests

1.) 12671 Esperanza Place, Backyard Patio Addition, Denied

IX. UNFINISHED BUSINESS

A. Manager's Report - Provided

B. New Replacement Street Signs, Postponed until 2020

X. NEW BUSINESS

A. Dgo Access Preventative Gate Maintenance Proposal #9448 – Tabled until next year

B. New Proposed Covenant Enforcement Policy -- Tabled for review. Due Dec. 1st

C. Next Work Session, January 20, 2019, 1:00pm

D. Next Board Meeting, February 26, 2020, 6:00 p.m.

- XI. ADJOURNMENT** – On a motion duly made and seconded, it was unanimously resolved to adjourn the meeting at 7:58pm.

XII. EXECUTIVE SESSION (Discuss Delinquencies – if needed)

Respectfully submitted by Dan Anderson:

Approved by an Officer