

ESPERANZA HOMEOWNERS ASSOCIATION, INC
BOARD MEETING MINUTES
WEDNESDAY FEBRUARY 26, 2020 AT 6:00 P.M.
DANIEL'S GATE CLUBHOUSE
6450 DANIEL'S GATE ROAD
CASTLE PINES, CO 80108

- I. ESTABLISH A QUORUM** The meeting was called to order at 6:02 p.m.. The following Directors were present for quorum:
Lisa Kane, President
Karl Suhanyi, Vice President
Adrienne Johnson, Secretary Treasurer
- Dan Anderson with Metro property Management was also present. Four 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.
- III. SPECIAL GUEST: Front Range Asphalt** – Joey Harris – Discussed asphalt and concrete
- IV. MINUTES** – On a motion duly made and seconded, it was unanimously resolved to approve the minutes from November 21, 2019.
- V. FINANCIAL STATEMENTS:** On a motion duly made and seconded, it was unanimously resolved to approve the financial reports for November, December 2019, January 2020 subject to final audit.
- VI. HOMEOWNER FORUM** – Discussed topics were, individual fence staining, newsletter, asphalt questions, operational gate issues and snow removal.
- VII. HOMEOWNER CORRESPONDENCE** –
- Homeowner Hearings- None scheduled
 - Board members review correspondence from the community – No questions
- VIII. COMMITTEE REPORTS**
- Social Committee – No Volunteers
 - Master Association Delegate Report – Adrienne Johnson
- IX. ITEMS TO RATIFY** – On a motion duly made and seconded, it was unanimously resolved to ratify the follow items:
- DGO Access Estimate #9448 Bi-Annual Preventive Maintenance Agreement
 - DGO Access Estimate #10435 (1) Loop Replacement
- X. UNFINISHED BUSINESS**
- Manager's Report – Provided
 - Snow Removal service expectations discussed and resolved
 - New Replacement Street Signs - WIP
- XI. NEW BUSINESS**
- Dgo Access Estimate #10498 (10) Remaining Replacement Gate Loops, proposal tabled
 - Three 2020 Landscape Maintenance Proposals were reviewed. The Board unanimously approved Bloom Floralscapes
 - New Updated Covenant Enforcement Policy. The Board unanimously approved
 - Next Work Session March 23 1:00pm
 - Next Board Meeting, April 2020, Date TBD

XII. ADJOURNMENT – On a motion duly made and seconded, it was unanimously resolved to adjourn the meeting at 8:22p.m.

XIII. EXECUTIVE SESSION (Discuss Delinquencies – if needed)

Respectfully submitted by Dan Anderson:

Approved by an Officer