

ESPERANZA HOMEOWNERS ASSOCIATION, INC
BOARD MEETING MINUTES
WEDNESDAY APRIL 29, 2020 AT 6:00 P.M.
VIRTUAL ZOOM MEETING
MEETING ID 973 9951 2144
PASSWORD 971807

- I. ESTABLISH A QUORUM** All Directors were present along with six homeowners
Lisa Kane, President
Karl Suhanyi, Vice President
Adrienne Johnson, Secretary Treasurer
Metro Property Management, Dan Anderson
- II. APPROVAL OF THE AGENDA; DISCLOSURE OF CONFLICTS OF INTEREST**
A. Board Announcements – Karl thanked Metro Property Management for arranging the ZOOM Meeting
B. 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
C. Board members disclose any conflicts of interest regarding agenda items- There were no conflicts interest
- III. SPECIAL GUEST** - None
- IV. MINUTES** – On a motion duly made and seconded, it was unanimously resolved to approve the minutes from February 26, 2020
- V. FINANCIAL STATEMENTS** – On a motion duly made and seconded, it was unanimously resolved to approve the financial reports for February and March 2020 subject final audit
- VI. HOMEOWNER FORUM** – Two homeowners suggested that an blast email be sent to include several topics specific the Esperanza HOA. Covid-19 was briefly discussed. One homeowner who was not in attendance asked the Association to clean his front yard rock bed out due to snow removal debris build up. This subject was tabled. The Board plans to physically review the situation then determine a course of action at a later time.
- VII. HOMEOWNER CORRESPONDENCE** –
A. Homeowner Hearings- None scheduled
B. Board members review correspondence from the community since our last meeting – No questions
- VIII. COMMITTEE REPORTS**
A. Social Committee – No Volunteers
B. Master Association Delegate Report – Adrienne Johnson – No changes since last meeting
- IX. ITEMS TO RATIFY** – On a motion duly made and seconded, the listed items below were unanimously approved and ratified
- 6577 Esperanza Drive, New Front Exterior Stairway
 - 6911 Esperanza Drive, Home Paint Color Change
 - 6893 Esperanza Drive, Front Landscape Modifications Including New Concrete Patio and Walkway
 - Wave March, April and May Late Fees due to Covid-19
- X. UNFINISHED BUSINESS**
A. Manager's Report - Provided
B. Street Maintenance Evaluation – Work In Progress
C. New Replacement Street Signs – Work In Progress
- XI. NEW BUSINESS** - None
A. Next Work Session May 25th 1:00 p.m. Format TBD
B. Next Work Session June 29th 1:00 p.m. Format TBD
C. Next Board Meeting July 6:00 p.m. Date TBD, Format TBD

- D. Other - Correspondence received from a homeowner regarding a variety of community concerns was discussed. The homeowner has been directed to reach out to the authorities when needed as the majority of the concerns are not the HOA's responsibility.

XII. ADJOURNMENT

XIII. EXECUTIVE SESSION (Discuss Delinquencies – if needed)