

**LA ESPERANZA TOWN HOMES  
MINUTES OF THE ANNUAL MEETING  
JANUARY 15, 2022 At the Pool Ramada**

1. The meeting was called to order at 10:33 am by the president.
2. Quorum was established with 22 mail-in ballots
3. Proof of notice was established by mailing the annual meeting packages.
4. The minutes from the 2021 Annual Meeting were approved by 18 ballots, 3 members in person with 4 ballots that didn't mark for approval or not.
5. Future plans for the community – Pool plastering, tree trimming and development of committees
6. Open Discussion:
  - a. The board changed landscape companies to Santa Rita Landscape and the board is working with the crew to get the community looking good.
  - b. Tree trimming – oleanders neat lot 1 and other trees in the community need to be trimmed. Santa Rita Landscape and Trees R Us have submitted proposals and the board is waiting on Landtamers.
  - c. Pool – current company had some employee turnover, but they are back on track and will increase their monthly service fee to \$350.
  - d. Pool plastering will be possibly done in the fall and will cost \$7000 to \$8800.
  - e. Pool is closed for the winter months.
  - f. Road work needs to be done, but bids have not been pursued at this time.
7. Budget – John proposed that there is an increase in the proposed budget for tree trimming in the amount of \$5300, add \$500 to plumbing and increase the amount of the reserve transfer to \$450 per month. All the items were approved unanimously. The 2022 budget was approved with the changes unanimously.
8. Elections: Tim Slota and Phil Kinney were re-elected and Byron Bennett was elected on to the board. Tim Slota had 22 votes, Phil Kinney had 20 votes and Byron Bennett had 20 votes.

Meeting was adjourned at 11:27 AM