

**DORADO #2 HOMEOWNERS ASSOCIATION  
BOARD MEETING MINUTES  
OCTOBER 24, 2016  
@ Expert HOA Management**

**MEETING CALLED:**

Meeting called to order at 1:00 PM at the office of the Community Manager by President Garry Haun.

**BOARD MEMBERS PRESENT:**

Jim Kastella, Sue Teaney, Gary Haun, Tom Gardner and Jane Peterson.  
Absent Dr. Milson.

**QUORUM was PRESENT.**

**HOMEOWNERS PRESENT:**

John Jacobson.

**PREVIOUS MEETING MINUTES:**

Minutes of the meeting September 26, 2016 were motioned for approval, seconded and passed.

**FINANCIAL REPORT: Sue**

- ❖ Sue had reported that the revised September 2016 financial reports were accepted.
- ❖ November 2016-September 2016 financials; Income YTD \$64,411.43 expenditures \$59,550.48
- ❖ Total checking and savings \$41,657.92.
- ❖ The General reserve amount \$13,738.05, Pool \$12,032.31 and Road \$13,750.00

**MASTER ASSOCIATION REPORT: Gary**

- ❖ In 2017 the dues will increase for each unit in Dorado \$15.00
- ❖ Everyone needs to be aware of break ins and mailbox thefts.
- ❖ The Golf Course is prohibiting dogs from being on the course even after hours.
- ❖ The new Clubhouse continues to be built, due to open January 2017.
- ❖ The website address is [www.doradohoa.org](http://www.doradohoa.org) plans for the new Clubhouse may be viewed.
- ❖ It was reported that the apartments on the other side of the Dorado wall be having security roam the association.

**OLD BUSINESS:**

- ❖ The pool chairs will be picked up on Friday the 28<sup>th</sup> to be taken to Patio Connection for re-webbing.
- ❖ Received bids from Bates Paving whose has maintained our streets for years of \$11,920.00. This includes a crack seal, at 24 locations (450 sq.ft) a surface patch

with a bonding agent, and a seal coat and a bid from Sunland Asphalt to do a chip seal for \$40,000 plus. A third bid from Ace Asphalt was received for a Slurry Seal for \$ . Tabled pending further discussion.

**NEW BUSINESS:**

- ❖ Discussion on the surface of the pools and spas. A motion was made to secure three bids on a re-plaster for both pools and spas.
- ❖ Brief discussion on closing one pool during the off season.
- ❖ The proposed 2017 budget was distributed to all directors to peruse prior to the next meeting.
- ❖ The Annual meeting will be held Sunday November 6, 2017 at the east pool. A brief meeting of the board will follow.

**OPEN FORUM:**

- ❖ None

The next meeting will be the Annual Meeting, Sunday November 6, 2016 at the 6700 Pool.

With no further business before the board the meeting was adjourned at 3:10 PM.