

**ESTATES AT DORADO ASSOCIATION  
BOARD MEETING  
NOVEMBER 13, 2013**

**Call to order:**

Meeting called to order at 5:40 PM at the Pool common area by President Julie Lopez.

**Board members present:**

Julie Lopez, Kathy Garrett, Lois Thikoll, and Wendy Krause

**Homeowners Present:**

NONE

**Management:** Present were Carmine and Anita Carriero from Expert HOA Management LLC.

**Approval of minutes:** There were no prior minutes to be approved other than the Annual Meeting held November 3 and those minutes are approved by the Association at the next Annual meeting.

**Treasurer's Report:**

- Carmine gave the financial report. The total checking and savings \$17,367.92, with \$9,078.00 in accounts receivable for total assets of \$8,289.92

**COMMITTEES:**

- **POOL:**
- Discussion was had about the shutting down of the Spa for the winter hiatus. It was determined that because of the lack of use and the cost to heat, it would be immediately shut off. It will be turned back on in March.
- Desert Sun Electric has been on site and disconnected the frayed electric line running through the common area of the pool. In addition a light was installed over the sink, the receptacle was checked to make sure it was GFCI protected and a new time clock was installed for the patio lights.
- A discussion took place and an approval was given to install a High Pressure Sodium fixture to illuminate the Pool Ramada.

**LANDSCAPE:**

- It was mentioned that when work is done in front of the units to let the residents know their shrubs will be trimmed.

**MASTER:**

- Project was approved by Zoning Commissioner. Project is on the Nov City Council Agenda for approval.

- Probably break ground around Sept 2014 with a rough 12 month construction period.
- Stipulated in documents that a Dorado Design Review Committee must be involved in the project and will have approval right for several elements of the project.

The next Board meeting will be on Monday January 13, 2013 at 5:00PM at the office of the Community Manager. Meetings will be held on the 2<sup>nd</sup> Monday of the month

With no further business before the Board the Annual Meeting was adjourned at 6:50 PM.