

**ESTATES AT DORADO ASSOCIATION
BOARD MEETING
MAY 5, 2014**

Call to order:

Meeting called to order at 5:00 PM at the Association Pool Ramada by President Julie Lopez.

Board members present:

Julie Lopez, Kathy Garrett, and Wendy Krause

Absent was Lois Thikoll

Homeowners Present:

Glenn Malcolm, Chris Mellis, Beverly Cauffman, Lynda Hubar, Lourdes Ramonet, Jim & Cheryl Robertson.

Management: Present were Carmine Carriero from Expert HOA Management LLC.

Open Forum: There was a question asked of the board to comment on what the association dues are used for. The answer, exterior insurance, landscape, Management, Pool and Spa, tree trimming, street maintenance.

Approval of minutes: The minutes of the meeting held March 10, 2014 were email to the Board prior to the meeting. They were motioned for approval, seconded and approved as presented.

Treasurer's Report:

- Kathy gave the Treasurer's report. To date income \$21,428.01 and expenditures were \$10,229.03 leaving a positive net income of \$11,198.98 The total in checking and saving is \$25,726.52

COMMITTEES:

POOL:

- The Spa will be opened this week, the hours of operation will be from 6:00 PM till 11:00 PM. The Spa was renovated last year.
- A Pool Chairman is needed, currently Kathy oversees.

LANDSCAPE:

- Lynda Hubar reported that she is working on a 5 year plan to remove some of the needless Palm Trees, replace some of the irrigation valve boxes, replenish some of the deteriorated gravel and remove the grass patches

OLD BUSINESS:

- ❖ Discussion on the street repair project. Management spoke about the four bids that were received and the plans to move forward to the next step and have the companies visit the property for a presentation. Kathy added that it would mean an assessment for this project and for the Pool re-plaster project.
- ❖ Julie has a vendor that will repair the front concrete curb for \$150.00

MASTER:

- ❖ Monthly meetings are held at East Side City Hall all welcome to attend.
- ❖ The Rosehill Wash has been overhauled.
- ❖ The replacement of the gas line along Speedway has been moving forward, with the Gas Box by the west entrance to be moved back.
- ❖ The internet website has the plans available for the Embassy Suites Hotel.

NEW BUSINESS:

- ❖ The next meeting will be at the end of October, it will be the Annual Meeting. The date, time and location will be sent in a packet to homeowners.

With no further business before the Board the meeting was adjourned at 6:05 PM.