

DORADO 4 HOMEOWNER'S ASSOCIATION  
ANNUAL MEETING  
Sunday, January 18, 2015

The Annual Meeting was brought to order by Joe Wilkinson, President at 1:00 p.m.

**APPROVAL OF MINUTES:** Sue Schaefer moved to approve the minutes, seconded by Don Woodward, motion carried.

**PRESIDENTS REPORT:** Joe Wilkinson reported that we don't have a lot to report. There have been some delays from the golf course and hotel. There have been several repairs and maintenance items that have been done throughout the association this last year. We had a strong walk thru and then compliance from homeowners and most all of the repairs have been done. If there are a few that linger then those are being worked on. We have some new rock placed around. Coyote Brothers have been putting that in on the off season while plants are not growing so fast. We had hoped as a Board to have had this done by the end of the year and know the expense. The estimate that is in our head is about \$3,600.00. We are working on finishing the rock around the community. Any questions? Wanted to know about when the Oleanders would be trimmed. Eric had been in contact with Coyote Brothers and did not have a timeline on when it would be done but that it would be done. Please remind people that the restrooms at the pool area need to be flushed when used and to close the doors as well.

**FINANCIALS:** Dan Stringham reported that we had a few variances, but not very much. We under spent the pool repair budget by \$1,000.00 but we should keep that as you never know when a repair might be necessary. There were some other variances in supplies that we were under but by the time we pay for the additional gravel we are going to be over and we won't be putting quite as much into the reserves as we would like. I think we did well with keeping up with our budget with a few exceptions, it gave us a good basis for what the Board approved for the 2015 budget. In still keeping our monthly dues as is. I think we are in no position to build up the reserve for road repairs that will be upcoming and may need a special assessment. Any other questions.

**ELECTIONS:** Eric Struse reported that you made a quorum and that all offices running incumbent were re-elected to the Board. There is one slot open. Joe Wilkinson said that since we still have one position open and that if anyone is interested in serving on the Board please let him know and he can appoint someone to the Board.

**OLD BUSINESS:** Jane Glasser reported that the Master Association is scheduled to start cleaning up phase II which runs behind Dorado 4. The Annual Meeting of the Association is this Wednesday and all are welcome. The Master Association found a California company to take on the golf course. Remember the Sabino Canyon/Kolb Road project that was going to come across the wash, that was put on hold and now it is back on, it may be a couple of years. No solid date on the entrance coming down and the hotel going up.

**NEW BUSINESS:** Dan Stringham stated that we need to start thinking about an assessment for maintaining the roads. It is going to come up. We have not forgotten about it as a Board. The Road Committee has been meeting with contractors for the Master Association, the Board has made it known that when they do Master Association that we would like to have our road done as well. It will not be in 2015 but maybe in 2016 or 2017. Nothing on this for a while.

There being no further business or discussion the meeting adjourned at 1:25 p.m.