

DORADO 4 HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTOR'S MEETING
November 14, 2015

The Board of Director's meeting was called to order at 10:08 a.m. by Eric Struse, Property Manager as Joe Wilkinson, President was not in attendance. Those in attendance were Don Woodward, Sue Schaefer and Ken Betzen and Jane Glasser, also present was Eric Struse, Property Manager.

Don Woodward moved to approve the minutes, seconded by Sue Schaefer, motion carried.

FINANCIALS: Eric Struse reported on behalf of Dan Stringham who was out of town that the association seems to be in good shape, the one delinquent noted in the October 2015 Financial statement has since been paid in full.

COMMITTEE REPORTS: Jane Glasser reported back from the Master Association that the cleanup completion of the Rosehill wash is tied in with the tear down of the main clubhouse building.

OLD BUSINESS: Joe Wilkinson, Dan Stringham and Eric Struse previously met with Greg from the Coyote Bros. in regards to the condition of the landscaping in the community. Coyote Bros. is committed to making sure the community looks good on a regular basis and was asked to present a plan to the Board of Directors for their opinion and options on further clean up in the common area around the pool. Greg provided Eric Struse with that information which was e-mailed to the entire Board to review before the next Board of Directors meeting.

NEW BUSINESS: Eric Struse reminded the Board of Directors that the Annual Meeting is coming up and is set for Sunday, January 17, 2016, 1:00 p.m. at the pool. He will be sending out the "Call for Volunteers" postcard for the next election.

The next Board of Director's meeting will be held at the Annual Meeting on Sunday, January 17, 2016 at 1:00 p.m. at the pool unless another meeting becomes necessary.

The meeting adjourned at 10:27 a.m.