

DORADO 4 HOMEOWNER'S ASSOCIATION  
BOARD OF DIRECTOR'S MEETING  
September 19, 2015

The Board of Director's meeting was called to order at 10:00 a.m. by Joe Wilkinson, President. Those in attendance were Joe Wilkinson, Don Woodward, Dan Stringham, Sue Schaefer and Ken Betzen, also present were homeowners Jeff Trask, Mike Bridgeman and Eric Struse, Property Manager.

Don Woodward moved to approve the minutes, seconded by Dan Stringham, motion carried.

**FINANCIALS:** Dan Stringham reviewed the financial information for the association and other than a couple of delinquent dues homeowners the association seems to be in good shape.

**COMMITTEE REPORTS:** There was general discussion regarding the landscaping at the association. Eric Struse will have a sit down with Coyote Brothers to go over all of the issues that need attention.

**OLD BUSINESS:** There was a brief discussion about the seal coating that happened over the summer.

**NEW BUSINESS:** The Board discussed an insurance issue that arose with a homeowner in the community where the association was asked to help facilitate the repairs. The Board was in unanimous agreement that going forward in the future this is the responsibility of the homeowner and the association should not get involved. The Board asked Eric to have our representative Jane Glasser speak to the master association in regards to several matters.

The next Board of Director's meeting will be held on November 14, 2015 at 10:00 a.m. at the pool unless another meeting becomes necessary.

The meeting adjourned at 10:51 a.m.