

DORADO #2 HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
FEBRUARY 11, 2015
Special date

MEETING CALLED:

Meeting called to order at 1:00 PM at the office of the Community Manager by President Pat Giordano.

BOARD MEMBERS PRESENT:

Pat Giordano, Jim Kastella, Sue Teaney, and Tom Gardner.
Absent were Jane Petersen, and Dr. Milson.

QUORUM PRESENT

HOMEOWNERS PRESENT:

None

PREVIOUS MEETING MINUTES:

- ❖ Minutes of the meeting held January 16, 2014 were motioned to accept, seconded and all were in favor.

FINANCIAL REPORT:

- ❖ The January 2015 financial reports, were emailed to all Directors. There were no questions or issues, the report was motioned for approval, seconded and passed.
- ❖ There is \$250.00 per month going into the Road and General Reserve.
- ❖ Total checking and savings \$48,769.05

MASTER ASSOCIATION REPORT: Sue Teaney

- ❖ Master Meeting was held on January 21, 2015, at this meeting the Officers for 2015 were elected.
- ❖ The Audit of the 2014 Financials should be completed by the next meeting.
- ❖ The Dorado web-site is being tweaked.
- ❖ Embassy Suites Hotel continues to meet with HSL. No date as of yet for ground breaking.
- ❖ The second phase of the Rosehill Wash has begun.
- ❖ Talks about maintenance on the roads in 2015.
- ❖ In a discussion about using Holbrook Asphalt and a new application HA5 on the Master Roads spending money from the road reserve as outlined in the Ballot sent for the meeting Dorado 2 will decline stating that there is no cost benefit.
- ❖ In a discussion about the exterior walls the way it is DRAFT outlined (see attached) there would be a benefit to Dorado 2 and they would be interested to move ahead.

OLD BUSINESS:

- ❖ Sherry Thompson was notified about cleaning the Pool tiles at the end of March for a Pool opening April 1.
- ❖ Arizona Pool and Pond has been making repairs to both Spas that were reported leaking at the skimmers.
- ❖ The STOP sign and pole that was stolen at the corner of Dorado Blvd and Paseo Dorado was replaced by Turn-Tech (maintenance from Management) There was a complaint that the sign should be larger and the pole higher. Management will correct.

NEW BUSINESS:

- 1) It was discussed and agreed that the Pools and Spas will be heated until November 30th.
- 2) The owner directory needs to be updated, then emailed to the Board. The telephone numbers of the Board were updated.
- 3) The next meeting March 20, 2015 at 1:00 PM

With no further business before the board the meeting was adjourned at 2:40 PM.