

**DORADO #2 HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
JANUARY 16, 2015**

MEETING CALLED:

Meeting called to order at 2:00 PM at the office of the Community Manager by President Pat Giordano.

BOARD MEMBERS PRESENT:

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

QUORUM PRESENT

HOMEOWNERS PRESENT:

Gary Haun

PREVIOUS MEETING MINUTES:

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

FINANCIAL REPORT:

- ❖ The October through December 2014 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 \$39,823.30.

MASTER ASSOCIATION REPORT: Sue Teaney

- ❖ Committee met with HSL and was given a diagram of the proposed tree lined entry Blvd leading to the Hotel.
- ❖ There was discussion of Prism Management to manage HSL's Hilton properties.
- ❖ In January Phase 2 of the Rosehill Wash cleanup will begin from behind the maintenance building to the Clubhouse.
- ❖ There will be repairs to the Maintenance building.
- ❖ Troon Golf agreed to be the consultant with the Dorado Golf Course.
- ❖ The appraisal has been completed at the West Entrance. HSL had been furnished a copy to agree on the price for the sale of the two parcels.

OLD BUSINESS: NONE

NEW BUSINESS:

- 1) Gary Haun the Pool Chair reported that the Pools are in good shape. The teenagers that used to destroy furniture at the Pool have moved. All heaters are new and working properly.
- 2) Pat G. mentioned that weather permitting the Pools could be opened by April 1st.
- 3) Pool tiles need to be cleaned at both pools, Sherry Thompson will be called.
- 4) Both the east and west spas are leaking, AZ Pool and Pond will be notified.
- 5) East Pool has a couple of minor blemishes on the surface of the plaster. We were informed by the Pool Service Tech that these blemishes are not threatening the integrity of the plaster.

With no further business before the board the meeting was adjourned at 2:35PM.