

**DORADO #2 HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
MARCH 20, 2015**

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, Dr. Milson and Tom Gardner.

Absent were Jane Petersen, and Sue Teaney.

QUORUM PRESENT

HOMEOWNERS PRESENT:

None

PREVIOUS MEETING MINUTES:

- ❖ Minutes of the meeting held February 11, 2015 were motioned to accept, seconded and all were in favor.

FINANCIAL REPORT:

- ❖ The February 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 \$47,877.86

MASTER ASSOCIATION REPORT: Carmine

- ❖ The Audit of the 2014 Financials was completed and approved.
- ❖ The second phase of the Rosehill Wash has begun.
- ❖ Talks about maintenance on the roads, Sunland Asphalt will be giving a bid.
- ❖ The exterior walls was tabled until the Hotel is built.

OLD BUSINESS:

- ❖ Sherry Thompson had cleaned the Pool tiles for a Pool opening April 1.
- ❖ The STOP sign was replaced for a larger sign after a complaint from a resident.

NEW BUSINESS:

- ❖ Arizona Pool and Pond has submitted quotes on replacing the bulk head at the Spa including changing the sand in the filter at 1670 \$ 386.20, and a quote to replace the jet line, all six jets and the air intake line at the 6700 spa \$3,618.87
- ❖ It was motioned to have both repairs completed, seconded and all were in favor. The larger repair if it can't be done by Easter will be done the week after.
- ❖ Homeowner Cisneros requested permission to purchase, plant and maintain a Xylosme tree on the side of her unit in common area. After viewing the tree on the

internet and a discussion, it was decided to decline her request. The reason for the decline, it would be planted in common area, and it needs too much water.

The next meeting April 17, 2015 at 1:00 PM

With no further business before the board the meeting was adjourned at 2:15 PM.