

**DORADO #2 HOMEOWNERS ASSOCIATION  
BOARD MEETING MINUTES  
OCTOBER 30, 2015**

**MEETING CALLED:**

Meeting called to order at 1:05 PM at the office of the Community Manager by President Pat Giordano.

**BOARD MEMBERS PRESENT:**

Pat Giordano, Sue Teaney, Jane Petersen and Tom Gardner.

Absent was Dr. Milson, and Jim Kastella

**QUORUM PRESENT**

**HOMEOWNERS PRESENT:**

None

**PREVIOUS MEETING MINUTES:**

- ❖ Minutes of the meeting held April 17, 2015 were motioned to accept, seconded and all were in favor.
- ❖ The meetings held May 15, 2015 and September 18, 2015 were not recorded for lack of quorum.

**FINANCIAL REPORT:**

- ❖ The April to August 2015 financial reports, were emailed to all Directors. There were no issues so they were motioned and approved.
- ❖ November 2014 through September 2015 Income was \$64,093.03 and expenses were \$66,423.68 for a negative net income of \$2,330.65 with one more month till the end of the fiscal year. 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 \$38,247.71
- ❖ Total assets \$38,452.71.

**MASTER ASSOCIATION REPORT: Sue**

- ❖ The meeting was held October 21, 2015.
- ❖ Owners not happy with the job of Bates Paving on the sealcoating of the roads.
- ❖ No recent meetings between HSL and the Master EOC.
- ❖ Working on the 2016 budget with a proposed \$15.00 dues increase per unit.
- ❖ Instructed to keep dogs off the golf course during playing hours.
- ❖ In November the pink building will be removed and temporary buildings with restrooms will be erected.

**OLD BUSINESS:**

- ❖ The spa repairs are being done this week, tiles will be replaced as needed and all functions will be checked.
- ❖ The perimeter wall's cracks are being repaired by Turn Tech maintenance.
- ❖ Coyote Brothers have trimmed some trees that are close to the wall and the La Colinas association on the other side of the wall have been trimming their trees that hang over our wall.

**NEW BUSINESS:**

- ❖ The 2016 Budget was reviewed and a couple of adjustments made, and approved.
- ❖ Homeowner from 1490 Dorado Blvd had requested that the association fill in gravel at the common area on the east side of his unit. Coyote to give quote.
- ❖ It was requested that the concrete part of the road at the wash be repaired, there are holes.
- ❖ The annual meeting is Sunday November 8, 2015

With no further business before the board the meeting was adjourned at 2:25 PM.