

HOA Board Meeting Minutes
Association 2, Block 3, Dorado Country Club Estates

The board meeting of the HOA of block three of Dorado Estates was called to order by President Susan Knowles at 4:35 pm, April 6, 2016.

Board members attending --John Kelly, Nadia Kronfli, Patrick Conlon, Pat Levitsis, Eilene Johnson, Jeff Brammer and Patricia Sainz

Minutes of the last meeting were read and amended to include that the olive trees. The Dallis grass in the common area will be treated this fall. Dallis grass cannot be treated now because it's the wrong time of the year for spraying.

The treasure's report was discussed at length. Jeff and Nadia will sit with the bookkeeper from Century 21 and get a more concise and clear statement from them for our accounts.

Both the women's and men's bathrooms have had work done to stop leakage etc. and are usable now.

Old business updates--no-one has volunteered to represent block 3 at the Master Association. The clock has been installed at the pool, as well as a thermometer A bulletin board is in place, it will be used to post minutes of meetings, information of neighborhood activities, reservations for use of pool and Ramada for gatherings etc. Susan Knowles and Eilene Johnson have keys for the bulletin board.

The architectural request from the Wilkes was discussed. It was voted on by the board to allow their request.

Heating of the pool was discussed. The pool will begin to be heated (around) March 21 and turned off around June 1. If you want use of the hot tub, Rick Knowles, has the key to the pump room. A criteria was discussed to guide heating the pool. This year, gas costs will be reviewed and a more specific criterion for when and how long to heat the pool will be set based on gas costs.

Patricia ask for the house colors. A letter was shown from Century 21 that listed the following---Dunn Edwards Paints. White Body W-704-L and Weathered Brown. W704-56

The meeting was adjourned at 5:59 pm.
Submitted by Eilene Johnson, note taker, April 7, 2016