

DORADO 4 HOMEOWNER'S ASSOCIATION
ANNUAL MEETING
Sunday, January 17, 2016

The Annual Meeting was brought to order by Joe Wilkinson, President at 1:02 p.m.

APPROVAL OF MINUTES: Per the quorum established by absentee ballots the annual meeting minutes of 2015 were approved.

PRESIDENTS REPORT: Joe Wilkinson did not have a lot to report. He mentioned that several homeowners are happy about what has been done in the common areas and some are asking about what still needs to be done. The Board has received a landscape plan for the pool area that needs to be reviewed at the next Board meeting.

FINANCIALS: Dan Stringham reported that overall the financial condition of the community looked good, currently have \$10,806.10 in assets. Wanted to remind the community that the roads will be coming up for repair in the next few years and there could possibly be an assessment. Mr. Jeff Trask asked about the possibility of adding on a special assessment of \$5.00 per month just for roads, the Board will discuss. Mrs. Jane Glasser reminded the community that the Master Association dues will be going up \$15.00 per house per year.

ELECTIONS: Eric Struse reported that you made a quorum and that all officers running incumbent were re-elected to the Board. There is one slot open. Joe Wilkinson said that since we still have one position open and that if anyone is interested in serving on the Board please let him know and the Board can appoint someone to the position.

OLD BUSINESS: Jane Glasser reported that the Master Association has reported that the hotel construction is still on hold. They will be building a 2000 sq. ft. building and be removing the pool and tennis courts to be replaced with decorative gravel. The clean up of the wash will be in phase two starting at the end of January. The Kolb road extension is still on hold for a couple of years. Reposts that the flowers being eaten by javalinas will be replaced with evergreens instead.

NEW BUSINESS: The Association wishes to extend a thank you to Anna and her son for their cleaning of the pool area on a regular basis. Additionally wanted to thank Mike for his continued efforts on keeping up the lighting in the community.

There being no further business or discussion the meeting adjourned at 1:28 p.m.