

**DORADO 4 HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTOR'S MEETING
Saturday, April 9, 2016**

The Board of Director's meeting was called to order by Jane Glasser at 10:00 a.m. Members present were Don Woodward, Jane Glasser, Sue Shaefer, and Ken Betzen also present was Eric Struse, Property Manager. Absent was Joe Wilkinson and Dan Stringham

Call to Audience:

None

Approval of Minutes: Don Woodward motioned to accept the minutes as submitted, Sue Shaefer seconded and the motion passed.

Treasurer's Report:

In Dan Stringham's absence Eric Struse reported that there was currently \$2,675.13 in the operating account and \$8,707.64 in the reserve account for total assets of \$11,382.77. Things look pretty good and the reserve account is building back up after the street sealing.

Committee Reports:

Jane Glasser reported on the Master Association, not too much to report as the meeting minutes had not yet posted to the website. The entrance has come down and the clubhouse is gone, it will be rebuilt, currently have a portable temporary clubhouse.

Landscaping, Sue Shaefer voiced her opinion that she was not happy about the bill from the landscapers regarding the work done around the pool and she wants a copy of their contract. Eric will send to her.

Old Business:

None

New Business:

None

The next meeting will be held on September 10, 2016, 10:00 a.m. at the pool.

There being no further business the meeting adjourned at 10:12 a.m.