

**DORADO 4 HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTOR'S MEETING
SUNDAY, JANUARY 17, 2016**

The Board of Director's meeting was called to order by Joe Wilkinson at 1:33 p.m. Members present were Joe Wilinon, Don Woodward, Jane Glasser, Sue Schaefer, Dan Stringham, Jeff Trask and Mike Brigeman, also present was Eric Struse, Property Manager.

Call to Audience: None

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

Treasurer's Report: End of year looked good, Dan Stringham asked that Eric take a look at the Bank Expense and the Other Repairs, he will report back at the next meeting.

Master Association Report: Jane Glasser reported at the annual meeting 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 evergeens instead.

Old Business: The landscaping needs continue to be looked at Jeff Trask and Mike Bridgeman are on the landscaping committee. Decorative gravel bid from Coyote Brothers needs to be submitted. Sue Schaefer mentioned that homeowners need to be notified before any trees are removed on the property.

New Business: None.

The next meeting will be held on March 12, 2016, 10:00 a.m. at the pool.

There being no further business the meeting adjourned at 1:52 p.m.