

**DORADO #2 HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
JANUARY 25, 2016**

MEETING CALLED:

Meeting called to order at 1:00 PM at the office of the Community Manager by President Pat Giordano.

BOARD MEMBERS PRESENT:

Pat Giordano, Jim Kastella, Sue Teaney, Gary Haun, Tom Gardner, and Jane Peterson.
Absent Dr. Milson.

QUORUM was PRESENT.

HOMEOWNERS PRESENT:

Mike Fowler

PREVIOUS MEETING MINUTES:

Minutes of the meeting November 8, 2015 were motioned for approval, seconded and passed.

FINANCIAL REPORT: Sue

December 2015 financials; Income YTD \$10,699.30, expenditures \$8,679.56
Total checking and savings \$39,503.56

MASTER ASSOCIATION REPORT: Sue

- ❖ Discussed the halted \$15.00 annual increase to the dues. The CC&R's have several grey areas in the paragraphs containing verbiage on dues increases. Council was asked to review and felt that it was better not to do the increase as opposed to possibly losing in court if it went that far.
- ❖ The web-site is not getting as much attention that the Master would like. Possibly not continuing the web-site.
- ❖ Dorado 2 will post the Board names, minutes, P&L, Balance sheet, and remove the dated newsletters.
- ❖ HSL will commence the building of a new Clubhouse, removal of the old one in March.
- ❖ New signs, NO FISHING will be posted at the Ponds along with signs by the wash to alert if flooded.
- ❖ Gary Haun will be the Master Association rep while Tom Gardner will remain the alternate.

OLD BUSINESS:

- ❖ Quote received to trim the Oleanders throughout the entire association from Clyde & Sons \$6,000.00. Discussion and decided to trim the Dorado Blvd Oleanders from Dorado 17 to our corner of Paseo Dorado and Dorado Blvd down to the recommended height of one foot. New quote will be obtained.

NEW BUSINESS:

- ❖ At the 1670 Pool quote on replacing the water line 6x6 standard tiles in the pool for \$1,485.00 by Arizona Pool. Motion for approval, was seconded and passed.
- ❖ At the 6700 Pool all the pole top lights and wall lights need to be replaced. Turn Tech Maintenance quoted \$550.00 complete. Motioned for approval was seconded and passed.
- ❖ Tom Gardner requested the Palm Tree by the two car parking area be trimmed at the lower part as the frond ends are sticking out.
- ❖ The Board would like to get a handle on the landscaper hours, the weekly intended work and areas and kept updated on the rate changes.
- ❖ Mike Fowler had reported that a piece of wrought iron at the wash over pass had been broken.
- ❖ Quote on the 6700 Pool by Arizona Pool to paint the deck with two coats of acrylic deck paint, sealing the cracks and texturing the bare spots were work was completed this past summer \$2,262.00 **Tabled**

The next meeting 4th Monday, February 22, 2016 at Expert HOA Management 1:00 PM

With no further business before the board the meeting was adjourned at 2:45 PM.