

**DORADO #2 HOMEOWNERS ASSOCIATION  
BOARD MEETING MINUTES  
MARCH 28, 2016**

**MEETING CALLED:**

Meeting called to order at 1:00 PM at the office of the Community Manager by Acting President Garry Haun. President Pat Giordano will be taking a hiatus to remedy a couple of health issues.

**BOARD MEMBERS PRESENT:**

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

**QUORUM was PRESENT.**

**HOMEOWNERS PRESENT:**

Mike Fowler

**PREVIOUS MEETING MINUTES:**

Minutes of the meeting January 25, 2016 were motioned for approval, seconded and passed.

**FINANCIAL REPORT: Sue**

- ❖ February 2016 financials; Income YTD \$24,759.13, expenditures \$17,080.35  
Total checking and savings \$49,162.60.
- ❖ Two expenses to be re- categorized; \$440 to be taken from LANDSCAPE SERVICE (\$1,490.00) and applied to LANDSCAPE MAINT/ REPAIRS.
- ❖ Backflow testing to be categorized under FEES AND PERMITS.
- ❖ It was motioned and approved to take the BBVA CD that is matured and in its “grace period” and convert it to a Money Market.

**MASTER ASSOCIATION REPORT: Gary**

- ❖ The arches at the West Entrance are being removed today. There will be an Island with flowers and a flag pole.
- ❖ The flowers at the entrances are being sprayed with a pepper spray to stop them being eaten by the Javelina’s.
- ❖ Darlene Jerome will continue to be the Web-Master. Carmine to send the Dorado 2 past minutes to her to be put on the web-site.
- ❖ The Master streets will be swept in mid-April, Dorado 2 will pass. Bids will start to be accepted for the crack-seal / seal-coat of the streets. It has been four years since done last.
- ❖ HSL is working on the removal of the old Clubhouse.

### **OLD BUSINESS:**

- ❖ Quote received to trim the Oleanders throughout the entire association from Clyde & Sons \$6,000.00 was downgraded to trimming down to one foot only from the Grey Gate (by Dorado 17) to our corner of Paseo Dorado and Dorado Blvd. The new cost will be \$2,500.00. **TABLED**
- ❖ When Arizona Pool was to begin the tile replacement at the 1670 pool, (\$1485.00) they recommended replacement of the aged plaster prior to the new tiles being installed. The cost of the re-plaster would be \$6,000.00. It was felt that the re-plaster should wait till after swim season and then both pools would be re-plastered. Another option, put on the new tile and then re-plaster the pool without removing the new tile. Carmine will speak to Arizona Pool for suggestions.
- ❖ At the 6700 Pool all the pole top lights and wall lights were replaced. Turn Tech Maintenance charged \$550.00 complete.
- ❖ The wrought iron fence over the wash was re-soldered and the concrete hole in the roadway was filled.

### **NEW BUSINESS:**

- ❖ Management was sent a request from the owner to have a common area tree that is diseased behind 1510 Dorado Blvd removed. It was motioned and approved. Management will have Clyde and Sons remove.
- ❖ The pools will start be heated no later than April 1.
- ❖ State Farm was questioned as to the increase in premiums, there were no claims. We were told it was across the board increases as there were no premium increases for the last several years due to the economy. It was recommended however to increase the deductible to \$5,000 from \$2,000 as this would lower our premium by \$60.00 per month. It was motioned and passed.

### **OPEN FORUM:**

- ❖ Mike Fowler recommended a change in the Pool Rules, modeled after Article 2 in the Use Restrictions, Paragraph F of our CC&R's under " NUISANCE". (**SEE ATTACHED**). A new noise ruling was put into effect.

The next meeting 4<sup>th</sup> Monday, April 25, 2016 at Expert HOA Management 1:00 PM

With no further business before the board the meeting was adjourned at 2:40 PM.