

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

**MEETING CALLED:**

Meeting called to order at 1:00 PM at the office of the Community Manager by Acting President Garry Haun.

**BOARD MEMBERS PRESENT:**

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

**QUORUM was PRESENT.**

**HOMEOWNERS PRESENT:**

None

**PREVIOUS MEETING MINUTES:**

Minutes of the meeting March 28, 2016 were motioned for approval, seconded and passed.

**FINANCIAL REPORT: Sue**

- ❖ March 2016 financials; Income YTD (Nov 2015-Mar 2016) \$30,652.22, expenditures \$21,923.64
- ❖ Total checking and savings \$48,004.80.
- ❖ Discussion on the pool reserve amounts, due to a CD (which has matured) for the West Pool and funds not available, monies were taken out of East Pool for repairs. It was agreed to make the EAST AND WEST POOL RESERVE one fund.
- ❖ It was also agreed to stop making deposits into the GENERAL RESERVE and place those monthly funds into the POOL RESERVE.
- ❖ 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. There was an issue with the date the Business Banker received the voicemail and the account at BBVA was not closed. It would cost a fee to close the CD as it has rolled over. Management will speak to the branch Manager.

**MASTER ASSOCIATION REPORT: Gary**

- ❖ In 2017 the dues will increase for each unit in Dorado \$17.00
- ❖ New flowers at the entrances are being sprayed with a pepper spray to stop them being eaten by the Javelina's.
- ❖ Darlene Jerome put the Dorado 2 past minutes on the web-site and removed the dated newsletters. All information is now current.
- ❖ The website address is [www.doradohoa.org](http://www.doradohoa.org)

### **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. **CONTINUED TO BE TABLED**
- ❖ Received a bid from Bates Paving whose has maintained our streets for years of \$11,920.00. This includes a crack seal, at 24 locations (450 sq. ft) a surface patch with a bonding agent, and a seal coat. Directors have requested additional bid.
- ❖ The diseased tree behind 1500 Dorado Blvd was removed by Clyde and Sons for a cost of \$500.00.

### **NEW BUSINESS:**

- ❖ It was suggested that we re-web our lounge chairs at the pool, two at the east and one on the west. We will send the chairs to Patio Connection.
- ❖ The Pool depth markers are faded, Sue had volunteered to spray paint with a stencil on the deck.
- ❖ With inspections done on a weekly drive through, some weeds have been noticed. It was motioned to send out a quarterly newsletter with association updates and reminding homeowners to remove their weeds was seconded and past. We will also list a Maintenance Company for owners to call.
- ❖ Reminders, outdoor garage lights are to be illuminated at night, and please do not block the mailboxes while temporary parking. The mail person has problems delivering the mail.

### **OPEN FORUM:**

- ❖ None

The next meeting 4<sup>th</sup> Monday, May 23, 2016 at Expert HOA Management 1:00 PM

With no further business before the board the meeting was adjourned at 2:55 PM.