

**DORADO #2 HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
SEPTEMBER 26, 2016**

MEETING CALLED:

Meeting called to order at 1:00 PM at Gary Haun's residence by President Garry Haun.

BOARD MEMBERS PRESENT:

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

Prior to the meeting Pat Giordano called Management and tendered his resignation. He was made aware that a letter or email was needed.

QUORUM was PRESENT.

HOMEOWNERS PRESENT:

None

PREVIOUS MEETING MINUTES:

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

FINANCIAL REPORT: Sue

- ❖ Sue had reported that the revised June and July 2016 financial reports were accepted.
- ❖ August 2016 financials; Income YTD (Nov 2015-Aug 2016) \$59,010.42 expenditures \$57,186.08
- ❖ Total checking and savings \$38,578.22.
- ❖ Discussion on the pool motors needing replacement often. It was determined that because they run 24/7 they do not last long.
- ❖ Will continue making deposits into the Pool and Road reserves of \$250.00
- ❖ The CD was closed during the summer and funds deposited to the Money Market.

MASTER ASSOCIATION REPORT: Gary

- ❖ In 2017 the dues will increase for each unit in Dorado \$17.00
- ❖ There will be four payments to the Master instead of three beginning in 2017.
- ❖ Darlene Jerome will continue to keep the website current.
- ❖ The website address is www.doradohoa.org
- ❖ The clubhouse is being constructed with a completion date of January 1, 2017.

OLD BUSINESS:

- ❖ Discussion on the pool furniture and the chairs that need new straps. It was motioned to spend \$450.00 to replace straps on the lounges. They will be picked up and redelivered by Patio Connection for \$65.00 if someone can't bring them to Ft. Lowell and Oracle.

- ❖ Received bids 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 and a bid from Sunland Asphalt to do a chip seal for \$40,000 plus. It was requested to get a third bid. It will be requested from Ace Asphalt who is currently doing Block 70 streets.

NEW BUSINESS:

- ❖ Discussion on the surface of the pools and spas. A motion was made to secure three bids on a re-plaster for both pools and spas.
- ❖ The Annual meeting will be held Sunday November 6, 2017 at the east pool. The notice will be sent out October 6. There will not be a ballot this year as everyone elected last year has one more year on their term.

OPEN FORUM:

- ❖ None

The next meeting Monday, October 24, 2016 at Expert HOA Management 1:00 PM

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