

**DORADO 4 HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTOR'S MEETING
Sunday, January 15, 2017, 1:47 p.m.
Meeting @ The Pool**

The Board of Director's meeting was called to order by Joe Wilkinson at 1:30 p.m. Members present were Joe Wilkinson, Jane Glasser, Sue Shaefer, Ken Betzen, Don Woodward also present was Eric Struse, Property Manager.

Call to the Audience

None

Approval of meeting minutes:

Dan Stringham motioned to approve the meeting minutes from November 5, 2016. Jane Glasser seconded the motion and the motion carried.

Treasurers' Report:

The treasurer's report was reviewed at the Annual Meeting prior to this meeting.

Committee Reports:

Ken Betzen talked about the bid we had received from Ace Asphalt and if we needed to cover up the existing issues or replace the roads. Possibility of doing ½ the road this year and ½ the road next year. Joe Wilkinson and Dan Stringham talked about the bid received from the Coyote Bros for replacing the red brick with landscape gravel. The bid was too high and they would be looking into labor options to remove.

New Business:

There was a leak in the pool equipment room roof and Eric will get a bid to repair.

Next Meeting, February 18, 2017, 10:00 a.m. at the pool

Sue Shaefer motioned to adjourn the meeting, Ken Betzen seconded and the motion was carried. Adjourned at 2:28 p.m.