

DORADO 4 HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTOR'S MEETING
February 22, 2014

The Board of Director's meeting was called to order at 10:05 AM by Joe Wikinson, President. Those in attendance were Joe Wilkinson, Don Woodward, Sue Schaefer and Dan Stringham. Also in attendance were Tony & Angela Russo, homeowners and Betty Carpenter, Property Manager.

As there were no corrections to the minutes, Sue Schaefer moved to approve the minutes as mailed, seconded by Don Woodward, motion carried.

The January 2014 financial reports were reviewed and Dan Stringham indicated everything was in order. Currently there is \$7757.15 in the reserve account.

There were no committee or Master Association reports.

OLD BUSINESS: Nothing to report

NEW BUSINESS: Betty Carpenter reported that Anthony and Angela Russo requested a architectural change to their unit at 6567 E. Via Cavalier. The request included an over-hang be installed in their rear patio, plans attached, by Westerner Products. The addition would be 13' by 28', attached to their home and extends to the west wall. In addition to this they requested to replace their concrete driveway along with the walk area to the north with gray and gold pavers. They also would like to have included with the approval a block/ stucco trash receptacle enclosure to the north of their unit.

After many years of serving the community by changing the burnt out light bulbs, Bill and Stanna Ismay have resigned from this position. Bill and Stanna did a great job for many, many years and their work has been greatly appreciated by the association. It was suggested that Betty Carpenter call Mike Bridgeman to request he take over this position on a monthly basis.

Letters had been sent out on December 4, 2013 to homeowners who were requested make certain improvements to their properties. Since more than one half of the homeowners had not complied with the request, a follow up reminder letter will be sent to have the work completed by April 1, 2014. The Board discussed options for completing the repairs and billing the homeowner if needed. It is the responsibility of the Board of Directors to assure homeowners are maintaining their property to community standards.

The next Board of Director's meeting will be held on May 10, 2014.

The meeting was adjourned at 11:10 AM.