

DORADO 4 HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTOR'S MEETING
November 15, 2014

The Board of Director's meeting was called to order at 10:07 AM by Dan Stringham, Treasurer. Those in attendance were Joe Wilkinson, Don Woodward, Sue Schaefer, Dan Stringham, Jane Glasser and Ken Betzen, also present were homeowner Mike Bridgeman and Eric Struse, Property Manager.

Dan Stringham moved to approve the minutes, seconded by Don Woodward, motion carried.

FINANCIALS: The September and October financial reports were reviewed and Dan Stringham indicated that nothing was unusual. The new budget for 2015 was presented to the Board of Directors indicating that the dues will remain the same at \$115.00. Joe Wilkinson moved to approved the budget as presented by Dan Stringham, Don Woodward seconded the motion and the motion passed.

COMMITTEE REPORTS: Jane Glasser reported that the Master Association was supposed to start Phase II of the wash in October but it was delayed but should start in the next 30 days. There will be no dues increase from the Master Association in 2015 but possibly \$5.00 per unit in 2016. Hilton had approved the Embassy in September but it was delayed due to not having someone to work the golf course from California. The Dorado 4 website needs to be updated as it is three months behind, send to webmaster Kathy Bayer. The perimeter fencing for the Master Dorado was fixed. There was discussion between the Master and another association regarding granting an easement so they could repair perimeter walls. There was no discussion at the Master meeting regarding street maintenance at this time. Ken Betzen mentioned that this needs attention. Additionally the hedge of oleanders behind the hospital parking garage are growing into Dorado Way and need to be trimmed as well as the west side of the west entrance the oleanders are coming down into the east bound lane of travel limiting visibility. Ken Betzen is willing to be available as a resource to the Master if asked regarding roads. There is a tree needed by 6537 and Coyote is to call Ken regarding replacement. There is a tree that died in the common area that needs to be replaced. What is the tree trimming service that is normally used by Dorado 4. The HOA is to pay but consult with the homeowners. There are 15' high oleanders behind Ken & Janes that need to be cut down to 3' ask Coyote for a bid. The Italian Cypress trees need to be trimmed Sue Shafer has three (3) by her house and Dan Stringham has one (1) by his home. Behind Mike Bridgeman's home there is just dirt by the golf course does Coyote Brothers need to adjust the irrigation only, it is under trees, is that why?

OLD BUSINESS: Jeff Trask is already soliciting bids for to trim the tree roots etc. and wall repair bids. He left examples of blocks that he would like to use for repair of the wall and asked for Board approval. Dan Stringham made a motion to accept the block submitted by Jeff

Trask and Don Woodward seconded the motion and the motion passed.

NEW BUSINESS: Eric reminded the Board that we needed to send out a call for volunteers for the upcoming Annual Meeting to run for the Board of Directors. He will send out. The Annual Meeting date was set for Sunday, January 18, 2015 at 1:00 p.m. at the pool.

The next Board of Director's meeting will be held on right after the Annual Meeting at the pool.

The meeting adjourned at 11:20 AM.