

DORADO 4 HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTOR'S MEETING
September 13, 2014

The Board of Director's meeting was called to order at 10:00 AM by Joe Wilkinson, President. Those in attendance were Joe Wilkinson, Don Woodward, Sue Schaefer, Dan Stringham, Jane Glasser and Ken Betzen, also present was Eric Struse, Property Manager and Betty Carpenter.

Please correct the spelling of Wilkinson, Don Woodward moved to approve the minutes with correction, seconded by Sue Schaefer, motion carried.

The May, June, July and August financial reports were reviewed and Dan Stringham indicated everything was in order within \$80.00 of budget. Currently there is \$10,206.29 in the reserve account and \$1,310.05 in the operating account with no outstanding payables. The Gas bill was up somewhat and the Electric bill was down. Dues seem to be in line at the current level, the Board will look at dues again at the November 2014 meeting along with a budget for 2015. Upcoming expenses streets.

MASTER ASSOCIATION: There was a discussion about the Dorado Hotel being addressed after May 1st, no information was known at this time. Jane Glasser to ask the Master Association about the overgrowth along the wash that needs to be cleaned up, there is trash stuck in it.

OLD BUSINESS: Eric brought a bid for decorative gravel to be spread in the areas that need it from Greg @ Coyote Brothers at a total of \$3,600.00. Don Woodward moved to approve the bid, seconded by Ken Betzen and the motion carried. There were some problem trees that had been trimmed.

NEW BUSINESS: It was noted that there was a tree that seems to be creating a major crack in the common wall along the Trask residence, Joe will talk to Mr. Trask about it and it will be talked about at the next meeting. The pool water had been low due to the automatic fill valve, Economy came out and fixed it. There is termite activity at the pool bathrooms again, contact St. Patrick to address. Eric Struse reminded the board about the importance of only using licensed/insured vendors.

The next Board of Director's meeting will be held on November 15, 2014 at 10 AM at the pool.

The meeting adjourned at 11:30 AM.