

DORADO 4 HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTOR'S MEETING
Saturday, February 18, 2017, 10:00 a.m.
Meeting @ The Pool

The Board of Director's meeting was called to order by Joe Wilkinson at 10:05 a.m. Members present were Joe Wilkinson, Jane Glasser, Dan Stringham, Sue Shaefer, Amy Shettlesworth-Deckter, also present was Eric Struse, Property Manager.

Call to the Audience

None

Approval of meeting minutes:

Jane Glasser motioned to approve the meeting minutes from January 15, 2017. Dan Stringham seconded the motion and the motion carried.

Treasurers' Report:

Dan Stringham reviewed the monthly financials with the Board and a question was raised regarding water/sewer usage. Eric Struse will forward the Board of Directors a copy of the water/sewer bills.

Committee Reports:

Jan Glasser reported from the Master Association that the clubhouse will have a grand opening in March 2017 (no specific date set at this time). Additionally she reported on the Master Associations anticipated plan for road maintenance. Amy Shettlesworth-Deckter was asked to be the alternate delegate to the Master and she accepted. Dan Stringham reported that he was aware that the golf course owner had hired OP Sports to run the golf course and he has been impressed with them and thinks it will be a positive move. Jane Glasser reported that the reason the Master Association had moved the outside wall was to have the memorial trees on the inside of the wall. There will be two trees planted where people think it is a walkway but is really an animal corridor.

Old Business:

Joe Wilkinson reported that he had talked with Ken Betzen and Ken suggested that the Board go with the bid from Ace Asphalt for \$6,231.00 to do a slurry seal on the roads. With the landscaping work and the roads that need to be done Dan Stringham motioned that a committee would be formed with Joe, Dan and Eric to put together a package and present to the membership in April for an assessment. Amy Shettlesworth-Deckter seconded and the motion carried. Additionally at that meeting the topic of rental limits would be discussed with the membership. Eric Struse had received a bid for the roof repair at the pool mechanical room of \$650.00 from Southwest Rubberized Roofing. Dan Stringham motioned to approve the bid and have the work done, Sue Shaefer seconded the motion and the motion carried.

A Special Meeting will be called for the membership on 4/8/17 at 1:00 pm at the pool.
Next BOD Meeting, May 20, 2017, 10:00 a.m. at the pool

Sue Shaefer motioned to adjourn the meeting, Dan Stringham seconded and the motion was carried. Adjourned at 11:10 a.m.