

**DORADO #2 HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
JANUARY 23, 2017
@EXPERT HOA MANAGEMENT LLC**

CALL TO ORDER:

Meeting called to order at 1:05 PM by President Tom Gardner.

BOARD MEMBERS PRESENT:

Gary Haun, John Jacobson, Sue Teaney, Tom Gardner and Jane Peterson.
Absent was Judy Pelster, and Jim Kastella

MANAGEMENT:

Representing Management was Carmine Carriero.

QUORUM was PRESENT.

HOMEOWNERS PRESENT:

Mike Fowler

OPEN FORUM:

Mike Fowler was present to speak about the trees needing to be cut back in the parking area by his unit because they are blocking the light from the pole light.

Mike still has concerns about homeless living in the wash areas.

APPROVAL OF PREVIOUS MINUTES:

The minutes of the meeting held on December 12, 2016 were corrected, motioned for approval, seconded and all were in favor.

FINANCIAL REPORT:

- ❖ Sue reviewed the December financials, income was \$5,682.90
- ❖ Total checking and saving \$38,628.38
- ❖ Amount in arrears \$12,600.87, paid ahead \$6,270.00
- ❖ There were two charges by BBVA Compass, Joy (Management Bookkeeper) will call the bank and have the charges removed.

MASTER ASSOCIATION REPORT:

- ❖ The first regular meeting and Annual meeting of the New Year was held January 18, 2017 at the Radisson. The meetings will be held at the Radisson in 2017.
- ❖ The President will remain Kathy Bayer, Vice Presidents Susan Knowles and Trish Cheney, Treasurer Sue Teaney and Secretary Jane Glasser.
- ❖ Dogs on the Golf Course still an issue.
- ❖ There will be extra patrols by TPD in the communities.

- ❖ Clubhouse is just about complete, the parking lot is open.

OLD BUSINESS:

- ❖ The East pool resurface from Arizona Pool and Ponds for \$5,875.00, will begin in the next couple of weeks.
- ❖ The street repairs \$1,450.00 (removal of failed areas and lay down new asphalt) by Bates Paving have been completed as of today.

NEW BUSINESS:

- ❖ The 2016 / 2017 Budget was presented with changes. After the review and further changes it was motioned for approval, seconded and all were in favor.
- ❖ After discussion it was motioned and approved to increase the late fee from \$10.00 to \$15.00 beginning March 1st so there will be time for Management to send notice.
- ❖ The next meeting will be Monday February 27, 2017 at the Community Manager's office.

With no further business before the board the meeting was adjourned at 2:50 PM.