

**DORADO #2 HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
MARCH 27, 2017
@EAST POOL**

CALL TO ORDER:

Meeting called to order at 1:00 PM by President Tom Gardner.

BOARD MEMBERS PRESENT:

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

MANAGEMENT:

Representing Management was Carmine Carriero.

QUORUM was PRESENT.

HOMEOWNERS PRESENT:

None

OPEN FORUM:

None

APPROVAL OF PREVIOUS MINUTES:

The minutes of the meeting held on February 27, 2017 were motioned for approval, seconded and all were in favor.

FINANCIAL REPORT:

- ❖ Sue reviewed the February financials, income was \$5,733.09
- ❖ Total checking \$12,685.66 and savings \$30,635.78
- ❖ Amount in arrears \$11,855.87

MASTER ASSOCIATION REPORT:

- ❖ There is \$50,000 in the Road Reserve.
- ❖ The Clubhouse has been completed.
- ❖ The West entrance renovation has been completed. The west entrance road will be slurry sealed April 3 & 4 and then restriped.
- ❖ March 31 the Master roads will be swept

OLD BUSINESS:

- ❖ The East pool resurface from Arizona Pool was completed. The Spa holding sleeve on the handrail needs to be replaced at a cost of \$289.44. It was motioned for approval, seconded and all were in favor.

- ❖ After discussion on the confusion of the resurface cost, motion to approve the estimate as presented at \$8,151.00.
- ❖ The violation from the City of Tucson at the parcel 133-14-0460 which is the corner (triangle) of East and North Paseo Dorado was discussed. Various diagnosis was discussed to clear the area.
- ❖ The new landscape company for the property will be Land Tamers. Board awaiting a contract.

NEW BUSINESS:

- ❖ John Jacobson will present plans to place a sidewalk (flagstone) at the common area by his unit from the front curb to the rear of the property.
- ❖ Motion for the Board to meet with Brian Weston, Pima County Engineer for Roads to discuss the Dorado 2 roads. He has worked with Management in the past with D2 roads.
- ❖ The Property Management Group will contact Expert HOA Management to start obtaining the association records. The will be the new Management effective May 1, 2017.
- ❖ The Ramada roof needs to be recoated.
- ❖ The next meeting will be Monday April 24, 2017 at the East Pool

With no further business before the board the meeting was adjourned at 2:40 PM.