

**Dorado Country Club Estates Master Association
Board of Directors Meeting
Northeast Ward 2 Council Office
7575 E Speedway Blvd
Tucson, AZ 85710
www.doradohoa.org**

DATE: November 19, 2014

CALL TO ORDER: President Linda Hitt called the meeting to order at 6:30 PM

OFFICIERS

President	Linda Hitt	Present
1 st Vice President	Kathy Bayer	Present
2 nd Vice President	Vacant	XXXX
Secretary	Jane Herron	Present
Treasurer	Jan Sleeper	Present
Management	Carmine Carriero	Present

DIRECTORS

Village A (1 & 16)	Jan Sleeper	Present
Assoc 2 (6, 7, 18, 19, 40)	Sue Teaney	Present
Assoc 3 (8, 11, 32)	William Bauer	Present
Block 3	Kris Larsen	Absent
Block 4	Jane Glasser	Absent
Block 5	Lynda Hubar	Present
Blocks 9 & 10	Cindy Schiesel	Present
Block 14	Jane Herron	Present
Block 17	Jack Geary	Present
Block 50	Joe Kamrowski **	Present
Block 60	Theresa Green*	Absent
Block 70	Frank Morton	Absent

PRESIDENTS

Lora McCormick	Absent
Pat Giordano	Absent
Kathy Bayer	Present
Patrick Conlon	Absent
Joe Wilkinson	Absent
Julie Lopez	Absent
Jim Clemensen	Absent
Jane Herron	Present
Dick Sexton	Present
Rodrigo Diaz-Brown	Absent
Jim Coleman	Absent
Rosemary Ferrell	Absent

**Represented by Kathy Robbins alternate

*Represented by alternate

Guests present: None

MINUTES TAKEN BY: Carmine Carriero Jr. CAAM, Expert HOA Management LLC

QUORUM WAS PRESENT.

APPROVAL OF MINUTES: October 2014 meeting minutes were motioned to accept, seconded and was approved by unanimous consent.

TREASURER'S REPORT: Carmine from Management forwarded the Treasurer's Report.

- ❖ There were three out of ordinary bills in the month of October, \$400.00 for irrigation repairs and \$900.00 for flower replanting.
- ❖ Total assets \$87,304.88 Road reserves \$48,625.71
Financial report was motioned for acceptance, seconded and all were in favor.

EXECUTIVE COMMITTEE:

- ❖ Content of meeting discussing the 2015 slate of officers that will be presented at the December meeting.
- ❖ Lora McCormick because of personal reasons has resigned from the Board.

COMMITTEE REPORTS:

BUDGET / AUDIT:

- ❖ Cindy has presented the 2015 Budget with two sets of Budget numbers, with and without the hotel.
- ❖ In 2016 a \$10.00 per home increase is possible.

COMMUNICATION & WEBSITE:

- ❖ No new information to report.
- ❖ Updates to the Master roster will be sent with the December package.
- ❖ The current info on the associations will be on the left side of the web page.

LAND USE: AKA Design Review Board: Dick Sexton

- ❖ Committee met on November 12, Mike Censky reviewed Article 8 of the agreement.
- ❖ Approval to move the west end wall next to the Raddison closer to Speedway. This will be a six foot block wall.
- ❖ The DRC had a field trip to Dove Mountain La Encantada where the same landscape designer will be used at Dorado.
- ❖ The Embassy Suites at Dorado will resemble the one at Campbell and Skyline.
- ❖ There will be a wall built to cover the main gas connection that was moved this past summer.
- ❖ The appraisal of the common area parcels is not complete.
- ❖ The DRC meets on the second Wednesday of each month.
- ❖ Hilton will manage the Hotel and not HSL

LANDSCAPE:

- ❖ The East Entrance landscape is almost complete.
- ❖ The Towers at the East Entrance need tiles replaced, and cracks repaired.
- ❖ The Block 60 Speedway wall has been cleaned up

ROADS:

- ❖ The Master roads have been swept.
- ❖ There is \$1,200.00 left this year in the Roads Budget.

ELECTIONS:

- ❖ The EOC working as the Nominating Committee will present the slate of candidates at the December meeting for the 2015 Board.

UNFINISHED BUSINESS:

- ❖ There were talks last month about making the perimeter walls around Dorado deeded to the Master or a maintenance agreement with the four sub-associations. The attorney will be contacted

NEW BUSINESS:

None

NEXT MEETING: December 17, 2014 6:30 p.m. at the Northeast Ward 2 Council Offices.

ADJOURNMENT: MOTION: To adjourn the meeting at 7:15 p.m. was approved by unanimous consent.