

**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: September 17, 2014

CALL TO ORDER: Vice-President Kathy Bayer called the meeting to order at 6:30 PM

OFFICIERS

President	Linda Hitt	Absent
1 st Vice President	Kathy Bayer	Present
2 nd Vice President	Lora McCormick	Absent
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	Absent
Assoc 3 (8, 11, 32)	William Bauer	Present
Block 3	Kris Larsen	Absent
Block 4	Jane Glasser	Present
Block 5	Lynda Hubar	Present
Blocks 9 & 10	Cindy Schiesel	Absent
Block 14	Jane Herron	Present
Block 17	Jack Geary XX	Absent
Block 50	Joe Kamrowski	Present
Block 60	Theresa Green	Absent
Block 70	Frank Morton	Present

PRESIDENTS

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

XX Represented by Richard Sexton, 1st Alternate

Guests present: None

MINUTES TAKEN BY: Jane Herron

QUORUM WAS PRESENT.

APPROVAL OF MINUTES: May 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.

- ❖ January through August income was \$36,003.94.
- ❖ January through August expenditures \$32,398.45

- ❖ Total assets \$78,128.13 Road reserves \$48,578.63
 - ❖ No out of the ordinary expenses in August.
 - ❖ July additional expense East entrance landscape \$3,000.00 and a \$1,578.00 insurance payment.
 - ❖ June additional expense \$175.00 irrigation repairs and \$109.26 for east entrance landscape.
- Financial report was motioned for acceptance, seconded and all were in favor.

EXECUTIVE COMMITTEE:

- ❖ HSL waiting on Hilton's written approval for the franchise.
- ❖ In October the construction on the Golf Course should start. Early storm caused extensive damage to the golf course which has slowed the restructuring process.

COMMITTEE REPORTS:

BUDGET / AUDIT: Cindy absent, no report

COMMUNICATION & WEBSITE: Drawings of the projected hotel will appear on the Master's website in the near future.

LAND USE: AKA Design Review Board: Dick Sexton An update was given. A written Update is available upon request.

LANDSCAPE:

- ❖ Three mounds have been completed on the east side, one left.
 - ❖ The planters have been filled.
- Block 60 has chosen not to maintain the area between their wall along Speedway and the street. It was suggested that perhaps Tucson Clean and Beautiful would step in and rid the areas of dead brush and trash.

ROADS:

Master roads to be swept the third week in October. If you would like your association to take advantage of a break in price, contact the company directly. That information was included in the **September packet.**

UNFINISHED BUSINESS: The two parcels that will be sold to HSL will be appraised by mid-October.

NEW BUSINESS: None

NEXT MEETING: October 15, 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.