

**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: APRIL 15, 2015

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	Jane Herron	Present
Secretary	Sue Teaney	Present
Treasurer	Jan Sleeper	Absent
Management	Carmine Carriero	Present

DIRECTORS

Village A (1 & 16)	Jan Sleeper XX	Absent
Assoc 2 (6, 7, 18, 19, 40)	Sue Teaney	Present
Assoc 3 (8, 11, 32)	William Bauer	Present
Block 3	Patricia Sainz	Present
Block 4	Jane Glasser	Absent
Block 5	Lynda Hubar	Present
Blocks 9 & 10	Donna DeHart Ray	Present
Block 14	Sandra Birnbaum XXX	Absent
Block 17	Jack Geary X	Absent
Block 50	Joe Kamrowski	Present
Block 60	Theresa Green	Absent
Block 70	Frank Morton	Present

PRESIDENTS

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

XX Represented by alternate Lora McCormick.

X Represented by alternate Dick Sexton.

XXX Represented by alternate Trish Cheney

Guests present: Ken and Sally Roth from Block 17

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

QUORUM WAS PRESENT. Introductions of all present. New alternate introduced.

APPROVAL OF MINUTES: March 2015 meeting minutes were **not received due to a computer issue.** They will be approved at the May meeting.

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

- ❖ The January through March 2015 Income was \$18,696.82 and total expenditures were \$7,656.64. There were two bills out of the normal expenses, \$200.00 for tax preparation (accountant) and \$1,025.00 for East Entrance Landscape work by the Coyote Brothers.
 - ❖ Total in checking \$20,150.81, General Reserves \$21,449.32 and Road reserves \$48,671.42.
 - ❖ Total assets are \$91,071.55.
- Financial report was motioned for acceptance, seconded and all were in favor.

EXECUTIVE COMMITTEE:

- ❖ No report

COMMITTEE REPORTS:

BUDGET / AUDIT:

Deactivated

COMMUNICATION & WEBSITE:

- ❖ Darlene Jerome is continually updating Association information.
- ❖ An alert had been sent out about continuing mailbox tampering and mail theft which seems to be a problem throughout the East Side of Tucson.

LAND USE: AKA Design Review Board: Dick Sexton

- ❖ Phase two of the Rosehill wash (by maintenance shed) continues. This will improve the flow of heavy rain water through Dorado.
- ❖ Nineteen trees either dead or diseased will be removed from the golf course.
- ❖ It is estimated that ground breaking will be late fall or early winter for the Embassy Suites. It was said that monies were put into El Conquistador on Oracle first.

LANDSCAPE:

- ❖ Trish Cheney reported that she has been obtaining bids to clean up the area outside the rear yard walls of Dorado 70 that runs parallel to Speedway and Kolb behind Care More.

ROADS:

- ❖ Jim C. distributed a spreadsheet of the several Asphalt companies that furnished Dorado Master with bids. It was made part of these minutes.
- ❖ It was motioned by Donna DeHart-Ray to award the contract to Bates Paving, using the PPM application, seconded by Trish Cheney. Paper Ballots were distributed with the outcome of 11 in Favor and 1 objection.
- ❖ The beginning of Dorado Blvd roadway at the East Entrance was being reviewed for lighting. There is wiring under the ground which will probably need to be re-installed due to age.

ELECTIONS:

- ❖ Deactivated until September 2015.

UNFINISHED BUSINESS:

- ❖ Dorado Master/Association Walls/ Exterior Landscaping will be tabled till after the sale of the West Entrance.

NEW BUSINESS:

- ❖ There will be no meetings during June, July and August.
- ❖ It was motioned (Trish Cheney) to install two "Property Under Surveillance" signs at each property including the Master, seconded (Sue Teaney) and all were in favor. Trish Cheney will work with the Coyote Brothers to have them installed.

NEXT MEETING: May 20, 2015 6:30 p.m. at the Northeast Ward 2 Council Offices.

ADJOURNMENT: MOTION: To adjourn the meeting at 7:50 p.m. was approved by unanimous consent.