

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

DATE: January 21, 2015

ANNUAL

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

OFFICERS

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

DIRECTORS

Village A (1 & 16)	Jan Sleeper	Absent
Assoc 2 (6, 7, 18, 19, 40)	Sue Teaney	Present
Assoc 3 (8, 11, 32)	Bill Bauer	Present
Block 3	Kris Larsen	Absent
Block 4	Jane Glasser	Present
Block 5	Lynda Hubar	Present
Blocks 9 & 10	Donna DeHart-Ray	Present
Block 14	Sandra Birnbaum	Present
Block 17	Jack Geary	Present
Block 50	Joe Kamrowski	Present
Block 60	Theresa Green	Present
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
Larry Kelsey(acting)	Absent
Dick Sexton	Present
Rodrigo Diaz-Brown	Absent
Jim Coleman	Absent
Rosemary Ferrell	Absent

*Guests Gary Haun and Adriana VanEekeren.

MINUTES TAKEN BY: Carmine Carriero Jr., CAAM (Management)

QUORUM WAS PRESENT.

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

TREASURER'S REPORT: Carmine from Management presented the Treasurer's Report. In the packet sent was the Operating Account Spreadsheet of years 2003 through 2013 and 2004 through 2014 income and expenditures. Financial report was motioned for acceptance, seconded and all were in favor.

ELECTION OF OFFICERS:

- There were no nominations from the floor or Write Ins on the Ballots received from the sub-associations.

- On the Ballot was Linda Hitt for President, Kathy Bayer as 1st.Vice-President, Jane Herron as 2nd Vice-President, Sue Teaney as Secretary and Jan Sleeper as Treasurer.
- The nominations were closed, Ballots collected and tallied.
- Linda Hitt remains as President, Kathy Bayer 1st Vice-President, Jane Herron 2nd Vice President, Sue Teaney as Secretary, and Jan Sleeper as Treasurer, all by unanimous consent.

PRESIDENT'S YEAR IN REVIEW:

Crime/vandalism/graffiti:

Reported crimes, vandalism and graffiti were much lower this year. Please refer to doradohoa.org web site for reporting graffiti.

Homeless camps were cleared out last March when the Rose Hill wash clean up started. Police have asked that all homeless people be reported to them and they will find them a more appropriate place for them to reside.

Speeding is still a problem with no solution other than each association keeping an eye out for offenders and asking them to slow down. Serious offenders can be reported to the Police. Posting more speed limit signs was deemed not to help.

Golf Course: The working relationship continues to be on a very positive note. The maintenance crews are working on cutting down dead trees and branches. Many areas were trimmed and over all the appearance of the golf course has greatly improved. Residents are asked not to walk on the course during golfing hours.

HSL/Development Project:

Rose Hill Wash was cleaned up and several trees were trimmed or removed to facilitate a better water flow. Phase two of the cleanup will begin the latter part of January 2015.

Design Review Committee meets every second Wednesday of the month at Eastside City Hall. Meeting minutes are posted on the Dorado web site along with any updates of construction.

Kolb Road/Sabino Canyon Road Extension:

Bob McDaniels (Block 70) continues to be the Dorado representative to the City. Dorado's main concern is headlights shining in residents' homes. Bob will keep us updated of any future meetings and when the work will begin over Pantano Wash to Kolb Road. Paul Cunningham recently told the Dorado Master Board that it will be at least a couple years until the work starts.

Landscaping: Planters at the east entrance have been converted to low water use, long life plants and shrubs due to flowers being eaten by the javelina or stolen by? 6 Golden Barrel cacti were stolen from a planter this fall. That planter will be replaced with colorful bushes that won't be as desirable to two legged creatures of the night.

East Entrance landscaping has been updated with mounds and colorful bushes and plants. Southwest Gas supplied dirt for the mounds when they installed the new gas line across the front of the east entrance area all along Speedway last spring.

New irrigation lines were installed to the four new mounds.

Radisson continues to have one person clean up landscaping debris along Dorado Blvd each week and trim the oleander fence as needed.

They continue to give residents of Dorado discounts and have issued a card for each resident to use. Association Directors have these cards available for their residents.

Property Manager:

This is our second full year with a property manager hired to take care of secretarial and treasurer duties. Everything has gone well this year.

Roads:

Crack sealing was completed last January along with striping. Roads were swept in October.

Ongoing evaluation of Master roads continues.

SWGAs:

SWGAs replaced gas line along Speedway from Kolb road past Dorado east entrance and continued down to the pumping station on the west side of Rose Hill wash. An easement was granted to them for a new gas line across the common area from the wash near Kolb road to the west side of the east entrance of Dorado.

Web Page:

The Doradohoa.org web page has served our community well this year. Thanks to Kathy Bayer and Darlene Jerome for keeping information current. There will be some changes made to make it even more user friendly.

Thank you everyone for volunteering this year. It has been a busy year and will continue to be with the new development starting and the continual updating of Dorado.

ADJOURNMENT: MOTION: To adjourn the meeting at 6:40 p.m. was approved by unanimous consent.