

**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 18, 2015

CALL TO ORDER: Carmine from Management called the meeting to order at 6:30 PM

OFFICIERS

President	Linda Hitt	Absent
1 st Vice President	Kathy Bayer	Absent
2 nd Vice President	Jane Herron	Absent
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	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 XXX	Absent
Block 70	Frank Morton	Present

PRESIDENTS

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

XX Represented by alternate Frank Benson
XXX Represented by alternate Kathy Robbins

Guests present: Cindy Schiesel (Blocks 9&10)

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

QUORUM WAS PRESENT

APPROVAL OF MINUTES: October 2015 meeting minutes were motioned for approval, seconded and all were in favor.

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

- ❖ The January through October 2015 Income was \$55,347.42 and total expenditures were \$81,952.15. There were extra bills for the month, \$125.94 for two US Flags, \$90.00 for an irrigation repair at the west entrance, \$125.00 for the removal of Palm tree fronds, \$700.00 for the removal of a Pine tree at the west entrance, and \$250.00 for the removal of a Mesquite at the east entrance.
 - ❖ Total in checking \$14,508.08, General Reserves \$16,872.66 and Road reserves \$20,845.54
 - ❖ Total assets are \$53,199.28
- Financial report was motioned for acceptance, seconded and all were in favor.

EXECUTIVE COMMITTEE:

- ❖ No report

COMMITTEE REPORTS:

BUDGET / AUDIT:

See handout "Why an increase in dues for 2016?" attached.

COMMUNICATION & WEBSITE:

- ❖ No new reports.

LAND USE: AKA Design Review Board: Dick Sexton

- ❖ The EOC will be meeting with HSL on Monday the 23rd. The information will be discussed at the December Master meeting. It was mentioned that the hotel is at least two years out.
- ❖ The Radisson is said to be in receivership.
- ❖ The pre-fab buildings will be installed shortly, plans are available. The "pink" building will then be torn down.

LANDSCAPE: Trish Cheney

- ❖ At the last meeting there was concern regarding the lighting of the American flag at the west entrance. It has been verified that there is lighting that shines up onto the flag.
- ❖ Trees have grown back at the corner wash area (Speedway and Kolb) and are growing over the CareMore roof. I will be speaking to the City regarding this matter.
- ❖ Flowers have been planted at the east entrance.
- ❖ I have a meeting scheduled this week with Coyote Brothers to discuss the following:
 - Irrigation at west entrance
 - Driving vehicle onto landscaped area at west entrance
 - Tower roof tiles
 - Isolating the 200 feet of irrigation at west entrance

ROADS:

- ❖ See Attached handout.

NOMINATIONS:

- ❖ The slate will be presented in December, still in need of officers.

NEW BUSINESS:

- ❖ None

UNFINISHED BUSINESS:

- ❖ The next meeting will be December 16, 2015.
- ❖ Dorado 60 went on record by saying that if the "Perimeter Agreement" was rewritten they might be in favor.
- ❖ Dorado 70 went on record as saying they strongly oppose the 15% increase posed by the Master Association for 2016.

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