

**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 16, 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	Present
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	Present
Block 5	Lynda Hubar	Present
Blocks 9 & 10	Cindy Schiesel	Present
Block 14	Jane Herron	Present
Block 17	Jack Geary XX	Absent
Block 50	Joe Kamrowski	Present
Block 60	Theresa Green	Present
Block 70	Frank Morton	Present

PRESIDENTS

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

** Represented by Toni Olms
XX Represented by Joe Gallo

Guests present: Ed Nordstrom Assistant .Director Block 70

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

QUORUM WAS PRESENT.

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

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

- ❖ There were the usual monthly bills with the addition of the \$200.00 for the accountant for the taxes and an additional \$650.00 to Coyote Brothers to clean and spray wall between east entrance and Rosehill Wash.
- ❖ Total in the General Reserve \$18,916.20, roads reserve \$48,539.54 and our total assets are \$95,322.02
Financial report was motioned for acceptance, seconded and all were in favor.
- ❖ June 1, 2014 the next payment to the Master Association is due. Emails will be sent from Management as a reminder

EXECUTIVE COMMITTEE:

- ❖ Bob Nordmeyer resigned from the web-page so Darlene Jerome has stepped in and will work on it from Kansas.
- ❖ The temporary fence has been erected at Village A behind Jan's house.
- ❖ NPL should commence work at the East Entrance on Tuesday the 22nd.
- ❖ The sale of the two parcels at the West Entrance has not been discussed yet.

COMMITTEE REPORTS:

BUDGET / AUDIT: Cindy absent, no report

COMMUNICATION & WEBSITE: Cathy Bayer said that the Dorado.org is working and Darlene is once again at the controls.

LAND USE: AKA Design Review Board: Dick Sexton

- ❖ Dick was absent, Kathy B. said that the Rosehill Wash cleanup will begin on Monday April 21st.
- ❖ Appraiser needed for the two parcels that will be purchased by HSL at the West Entrance.

LANDSCAPE:

- ❖ Cactus from the West Entrance have been relocated to the East Entrance and the boulders have been moved.
- ❖ No plantings will take place at the West Entrance because of the parcels being sold.

ROADS:

No report, Linda not present.
Dorado 17 said their roads have been patched and sealed.

UNFINISHED BUSINESS: NPL will be working and digging along the east side of the property to the East Entrance in the coming week.

NEW BUSINESS: Next month's meeting we will vote on whether or not to have summer meetings.
Kathy handed out a 2014 Dues Survey spread sheet which contains a lot of information about each sub-association.

NEXT MEETING: May 21, 2014 6:30 p.m. at the Northeast Ward 2 Council Offices.

ADJOURNMENT: MOTION: To adjourn the meeting at 6:45 PM was approved by unanimous consent.