

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

DATE: APR 18, 2012

CALL TO ORDER: The meeting was called to order at 6:25 p.m.

OFFICERS

| | | |
|--------------------------------|------------------|---------|
| President | Linda Hitt | Present |
| 1 st Vice President | Cindy Schiesel | Present |
| 2 nd Vice President | Toni Olms | Present |
| Secretary | Lynda Hubar | Present |
| Treasurer | Jane Herron | Present |
| Management | Carmine Carriero | Absent |
| Management | Stacey Palma | Present |

DIRECTORS

| | | |
|----------------------------|----------------|----------|
| Village A (1 & 16) | Jan Sleeper | Present |
| Assoc 2 (6, 7, 18, 19, 40) | Gary Haun | Present |
| Assoc 3 (8, 11, 32) | Connie Siepker | Present |
| Block 3 | Patrick Conlon | Absent * |
| Block 4 | Jane Glasser | Present |
| Block 5 | Lynda Hubar | Present |
| Blocks 9 & 10 | Sue Ross | Present |
| Block 14 | Jane Herron | Present |
| Block 17 | Brenda O'Mara | Present |
| Block 50 | Joe Kamrowski | Present |
| Block 60 | Theresa Green | Present |
| Block 70 | Frank Morton | Present |

PRESIDENTS

| | |
|--------------------|----------|
| Fred Stuart | Absent |
| Gary Haun | Present |
| Jack Rickard | Present |
| Patrick Conlon | Absent * |
| Joe Wilkinson | Absent |
| Rodolfo Apodaca | Absent |
| Jim Clemensen | Present |
| Jane Herron | Present |
| Dick Sexton | Present |
| Rodrigo Diaz-Brown | Absent |
| Ted Goodridge | Present |
| Nick Aquilano | Present |

* Represented by Alternate Kristin Larsen

MINUTES TAKEN BY: Stacey Palma (Management)

INTRODUCTIONS: Guest, Maddy Bynes from Ward 2, Paul Cunningham's office spoke about Community Clean Up day on May 5th, 2012 from 7-11am. Volunteers are needed to help clean up the streets in Ward 2. Tools, supplies, and a light breakfast and lunch will be provided. They would like to focus on Speedway, but President Linda Hitt asked for emphasis on the area of Kolb road that borders Dorado to the East. Volunteers will not be permitted to work on the medians due to city laws and because the city has contracted professional landscaping companies to maintain them.

QUORUM WAS PRESENT.

APPROVAL OF MINUTES: Lynda Hubar moved and Jane Herron seconded to approve the minutes of the Mar 2012 meeting and it was approved by unanimous consent.

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

- ❖ Balances of accounts were reviewed.
- ❖ Income was \$11.42 in interest
- ❖ Expenses were low due to the switch over of mail to management. April's expenses are expected to be larger because of the inclusion of some of March's bills.

MOTION: To accept Treasurer's Report was approved by unanimous consent.

EXECUTIVE COMMITTEE:

- ❖ Improvements to the golf course property have been completed thanks to donations. Mike at the golf course is providing half of the rock.
- ❖ Discussed Village A letter and prepared response.

MOTION: To approve response letter to Village A was approved by unanimous consent.

COMMITTEE REPORTS:

ARCHITECTURAL REVIEW: The Resolution passed in Nov 2011 citing the steps to take regarding non-compliance is official and complete and available on the Website. Questions regarding the procedures were answered.

AUDIT: No Report

BUDGET: No Report

COMMUNICATION & WEBSITE: The Website has a new format effective May 1, 2012. Bob Nordmeyer and Darlene Jerome put in a lot of work to make it user friendly and nice looking. All associations except for one are on the website and have their governing documents available online.

Gary Haun from Dorado 2 stated that they had someone broke into one of their electrical boxes. It was reiterated that if anyone sees anything they feel is wrong or suspicious to contact the police. The more the police receive calls, the more likely they are to monitor the area.

LANDSCAPE: It was reported that the Northwest corner of the West entrance has been completed with more improvements to happen in the next month. Graffiti on the West wall has been a problem. Adding bushes or plants closer to the base of the wall to discourage these acts was discussed. Bruce has volunteered to paint over any graffiti.

President Linda Hitt inspected the associations and noted that there are several dead palm trees. Dead trees are safety concerns because they could fall down and have been know to house bees. Letters to those boards that have dead trees will be sent out.

Reid Park Zoo is requesting donations of tree clippings and other landscaping debris to help feed the elephants. Specific information is available at <http://www.tucsonzoo.org/2012/we-need-browse/> or you can call Jim at 520-837-8186.

ROADS: Roads will be swept either Friday March 20th or Monday March 23rd. An assessment of the roads will be done after they are swept. Block 17 requested their streets be swept as well.

There were three bids received for the painting of the speed humps, golf cart crossings, and arrows. Prices were \$850, \$1,800, and \$700. Sue Ross motioned and Jane Glasser seconded that the \$700 bid from Chuck Greenwood be accepted. Motion passed.

UNFINISHED BUSINESS:

- ❖ Discussions regarding repairs to the signs at the entrances, painting the stucco and signs.
- ❖ Block 60 would like to get the wash issue resolved. They suggested having a surveyor inspect the property to determine who owns the wash area. They have received a quote of \$2,000, but another homeowner may be able to have the survey completed for free.

NEW BUSINESS: No new business.

NEXT MEETING: May 16, 2012 6:30 p.m. at the Northeast Ward 2 Council Offices

ADJOURNMENT: MOTION: To adjourn the meeting at 7:20 p.m. was approved by unanimous consent.