

**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: JANUARY 16, 2013

CALL TO ORDER: Darlene Jerome called the meeting to order at 6:50 p.m. following the Annual Meeting.

OFFICERS

President	Linda Hitt	Absent
1 st Vice President	Vikki Trask	Present
2 nd Vice President	Kathy Bayer	Present
Secretary	Lynda Hubar	Present
Treasurer	Jane Herron	Present
Management	Carmine Carriero	Present
Management	Stacey Palma	Present

DIRECTORS

Village A (1 & 16)	Jan Sleeper	Present
Assoc 2 (6, 7, 18, 19, 40)	Sue Teaney	Present
Assoc 3 (8, 11, 32)	Robin Pittman	Present
Block 3	Kris Larsen	Absent
Block 4	Jane Glasser	Present
Block 5	Lynda Hubar	Present
Blocks 9 & 10	Sue Ross	Present
Block 14	Jane Herron	Present
Block 17	Jack Geary	Present
Block 50	Joe Kamrowski	Present
Block 60	Theresa Green	Present
Block 70	Frank Morton	Absent

PRESIDENTS

Lora McCormick	Present
Pat Giordano	Absent
Mary Ann Winn	Present
Patrick Conlon	Absent
Joe Wilkinson	Absent
Rodolfo Apodaca	Absent
Jim Clemensen	Absent
Jane Herron	Present
Dick Sexton	Present
Rodrigo Diaz-Brown	Absent
Ted Goodridge	Present
Rosemary Ferrell	Present

Guests present: Ken Betzen (4) Darlene Jerome (Block 5), Cindy Schiesel (9&10), Bob McDaniel (70), Ann Stericker (Assoc 3), Susan Gallager (9&10), Nick Aquilano (70), and Joe Gallo.

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

QUORUM WAS PRESENT.

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

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

- ❖ We had a large water bill because Landscapers had been seen turning on a valve and it was left running for a couple of days. Management was in contact with Tucson Water; they gave us a credit of \$234.00.
- ❖ Coyote Brothers covered all open valves so that this wouldn't happen again.
- ❖ Coyote Brothers and Linda the mail lady were each given \$50.00 as a year-end holiday gift.
- ❖ The checking account was switched from Vantage West to Compass, awaiting the checks. The reserve accounts are still at Vantage West.
- ❖ Year ending 2012 totals are; total income \$57,239.38 and total expenditures \$44,530.75 for a positive net income of \$12,708.63
- ❖ Two expenses that ceased, the PO BOX saving \$50.00 per year and the Storage Room for a savings of \$625.00 per year. The records of the Master Association will be scanned and put on disks by Darlene.
- ❖ Total assets to December 31, 2012 \$69,145.35

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

EXECUTIVE COMMITTEE:

- ❖ Meeting was held on January 7, 2012, in reviewing for the Annual Meeting.

COMMITTEE REPORTS:

BUDGET: The Audit Committee will convene and review the Association records at Expert HOA Management LLC within the next couple of weeks.

COMMUNICATION & WEBSITE:

- ❖ The focus currently is on the HSL project. The information is now available on the DCCE website.
- ❖ Darlene spoke to Jason Smith of Carpenter / Hazelwood to confirm the record retention schedule.
- ❖ Saturday January 19 will be the National Day of Service. Kathy and Bruce Garrett will head up the cleaning of the wash north of Dorado Blvd between 10AM and 2PM; meet at the Tennis Courts.
- ❖ HSL will be furnishing the trash bags, the trash pick up and one worker.

LAND USE:

January 10, 2013 two Town Hall meetings were held at East Side City Hall. The one at 2PM had about 110 people and one at 6:30 PM had about 50 people. The architect drawings are available on the web page.

LANDSCAPE: No Report-Trees that overhang the street will be trimmed. Golf course workers will now be seen wearing dark gray uniforms.

ROADS: No Report-A decision will be made on what type of maintenance will be done this year.

UNFINISHED BUSINESS:

- ❖ NONE

NEW BUSINESS:

- ❖ The Master insurance policy will be on the February agenda, its contents and a decision to stick with what we have or shop around.
- ❖ There was a meeting for inclusions and exclusions for the strip mall with HSL.
- ❖ Traffic study has been completed and the results are available on the web page.

NEXT MEETING: February 20, 2013 6:30 p.m. at the Northeast Ward 2 Council Offices

ADJOURNMENT: MOTION: To adjourn the meeting at 7:30 p.m. was approved by unanimous consent.

DORADO COUNTRY CLUB ESTATES MASTER ASSOCIATION

Board of Director's Meeting

Eastside City Hall

Jan 16, 2013

7:00 P.M.

AGENDA

1. Call to Order
 - A. Introductions/welcome
 - B. Determination of a Quorum

2. Approval of Minutes

3. Treasurer's Report Stacey

4. Executive Committee Linda Hitt

5. Committee Reports
 - A. Budget Cindy Schiesel

 - B. Communication Darlene Jerome

 - C. Land Use (HSL Dorado Development) Darlene Jerome

 - D. Landscape Lynda Hubar

 - E. Roads Linda Hitt

6. Unfinished Business
 - A.

7. New Business
 - A.

8. Confirm Date for Next Meeting: Feb 20, 2013

9. Adjourn Meeting