

**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: October 17, 2012

CALL TO ORDER: Darlene Jerome called the meeting to order at 6:30 p.m.

OFFICERS

President	Linda Hitt	Absent
1 st Vice President	VACANT	
2 nd Vice President	Toni Olms	Absent
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)	Gary Haun	Present
Assoc 3 (8, 11, 32)	Mary Ann Winn	Present
Block 3	Patrick Conlon*	Absent
Block 4	Jane Glasser	Absent
Block 5	Lynda Hubar	Present
Blocks 9 & 10	Sue Ross	Absent
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
Dr. Thad Requilinski	Absent
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
Rosemary Ferrell	Present

* Represented by Kris Larsen

Guest present Cindy Schiesel, Sue Teaney, Kathy Robbins and Jack Geary

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

QUORUM WAS PRESENT.

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

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

- ❖ In September transferred \$5,000 from Vantage West Checking to Compass Checking to eliminate service fees.
- ❖ September was a light bill month, expenditures totaled \$2,092.12
- ❖ There was a question about whether Coyote Bro's received an increase in their fees; they did not their fee is \$1375.00 per month, the two extra charges were for replanting flowers.
- ❖ The third transfer has been made to the reserve account for roads.

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

EXECUTIVE COMMITTEE:

- ❖ The EOC has been working on the Budget for 2013 and the impact the new law that went into effect August 2, 2012 SB1476 will have on the Master.

COMMITTEE REPORTS:

ARCHITECTURAL REVIEW: Management spoke about SB1476 and said that all the sub-associations should have an Architectural Committee in place with a Board member as a chair since the September meeting. Carmine explained about the law still being vague but to review your Governing Documents, review the handout given out by Management, and if in doubt to speak to council.

BUDGET: There will not be an increase in the dues for 2013. A draft copy of the 2013 Budget was handed out.

COMMUNICATION & WEBSITE: Darlene reported that all the sub-associations are now on the web page. She mentioned about the 20% discount at the Radisson on use of the pool, weight room, food and beverage. Thursday evenings out on the patio they have live music.

The DCCE web page has been updated from the summer version. It will be updated quarterly.

LANDSCAPE: Flowers were planted at the East Entrance; and an irrigation leak was repaired. It was reported that one of the low lights were broken at the entrance.

ROADS: No report.

UNFINISHED BUSINESS:

- ❖ Ted from Block 60 mentioned that their common area on Calle Dorado has had some improvements with the clean up effort and the planting of a tree by the TEP transformer.
- ❖ Security Patrol in DCCE was discussed. Carmine mentioned that the company that patrols Dorado 14 Emerald Security would meet the other bid received from Hite Security of \$1,500 per month. It was recommended to ask HSL to pay for part of the bill since the Golf Course would also be patrolled. The associations represented were all in agreement to have more information before a final decision would be made. In a preliminary vote, the room was split as far as being in favor.
- ❖ HSL DEVELOPMENT:
Things are moving along, not necessarily the pace we would like to see, but here is the latest: 1) PAD waiver has been submitted (reducing minimum size of 40 acres) and will be heard at Mayor and Council November 14th. 2) Ongoing discussions with Embassy Suites to determine final "footprint" and room expectations. 3) Our office is working on the PAD which will be submitted after the waiver request is granted. 4) Trying to set up meeting with Paul Cunningham to bring him up to speed. 5) Met with Golf Course Architect to familiarize him with the course and how to most efficiently make alterations if necessary. There are other technical things going on, such as getting a survey and topo completed, which will be necessary for accurate hydrology for the site. We are trying to get the Mayor and Council date moved up from the November 14th date, since it is merely a formality, but so far we have not had much success. Hopefully in the next couple of weeks we will have more information on the hotel footprint, which, as you know, is the driving force to get the property rezoned.

NEW BUSINESS:

- ❖ Golf Course to be made aware of a dead Pine tree at Tbox 14.
- ❖ A request was made for volunteers for the 2013 Nominating Committee. There were no volunteers. The current officers will volunteer for another year.
- ❖ The Master meeting currently scheduled for November 21 (day before Thanksgiving) will be moved back one week to the 14th of November.
- ❖ Association 3 mentioned that there is an owner who parks his Tractor-Trailer on the landscape rocks and a boat on the driveway, Management will look into this.

NEXT MEETING: November 14, 2012 6:30 p.m. at the Northeast Ward 2 Council Offices

ADJOURNMENT: MOTION: To adjourn the meeting at 7:35 p.m. was approved by unanimous consent.

DORADO COUNTRY CLUB ESTATES MASTER ASSOCIATION
Board of Director's Meeting

Eastside City Hall
October 17, 2012
6:30 pm

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 Report Toni Olms
5. Committee Reports
 - A. Architectural Review Carmine
 - i. Master CC&R Compliance
 - B. Budget Cindy Schiesel
 - C. Communication Darlene Jerome
 - D. Landscape Lynda Hubar
 - E. Roads Toni Olms
6. Unfinished Business
 - A. Security in Dorado Toni Olms
 - B. HSL Development Darlene Jerome
7. New Business
 - A. Request for Nominating Committee Volunteers Toni Olms
8. Confirm Date for Next Meeting: Nov 14, 2012 2ND WEDNESDAY
9. Adjourn Meeting