

**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: DECEMBER 17, 2014

CALL TO ORDER: President Linda Hitt called the meeting to order at 6:30 PM

OFFICIERS

President	Linda Hitt	Present
1 st Vice President	Kathy Bayer	Absent
2 nd Vice President	Vacant	XXXX
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**	Absent
Assoc 3 (8, 11, 32)	William Bauer	Present
Block 3	Kris Larsen	Absent
Block 4	Jane Glasser	Present
Block 5	Lynda Hubar	Absent
Blocks 9 & 10	Donna DeHart Ray	Present
Block 14	Sandra Birnbaum	Present
Block 17	Jack Geary	Present
Block 50	Joe Kamrowski	Present
Block 60	Theresa Green	Absent
Block 70	Frank Morton	Present

PRESIDENTS

Lora McCormick	Absent
Pat Giordano	Absent
Kathy Bayer	Absent
Patrick Conlon	Absent
Joe Wilkinson	Absent
Julie Lopez	Absent
Jim Clemensen	Absent
Larry Kelsey(acting)	Absent
Dick Sexton	Present
Rodrigo Diaz-Brown	Absent
Jim Coleman	Absent
Rosemary Ferrell	Absent

**Represented by Tom Gardner alternate

Guests present: Cindy Schiesel

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

QUORUM WAS PRESENT.

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

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

- ❖ There were two extra bills in the month of November, \$109.65 for the East Entrance Flag and \$525.00 for street sweeping.

- ❖ Total assets \$85,376.11 Road reserves \$48,625.71
- Financial report was motioned for acceptance, seconded and all were in favor.

EXECUTIVE COMMITTEE:

- ❖ The theft of the last two Barrel Cactus was discussed.
- ❖ The 2015 Budget was reviewed.

COMMITTEE REPORTS:

BUDGET / AUDIT:

Motioned for approval of the 2015 Budget with two sets of Budget numbers, with and without the hotel was seconded and the vote was unanimously approved. Three Associations were absent from the vote.

COMMUNICATION & WEBSITE:

There will be changes to the web-site to make navigation easier.

LAND USE: AKA Design Review Board: Dick Sexton

- ❖ Committee met with HSL and was given a diagram of the proposed tree lined entry Blvd leading to the Hotel.
- ❖ There was discussion of Prism Management to manage HSL's Hilton properties.
- ❖ In January Phase 2 of the Rosehill Wash cleanup will begin from behind the maintenance building to the Clubhouse.
- ❖ There will be repairs to the Maintenance building.
- ❖ Troon Golf agreed to be the consultant with the Dorado Golf Course.
- ❖ The appraisal has been completed at the West Entrance. HSL had been furnished a copy to agree on the price for the sale of the two parcels.

LANDSCAPE:

- ❖ The East Entrance landscape is moving along. The rock will be completed in January

ROADS:

- ❖ The roads were crack sealed in January of 2014, this year maintenance will be done if needed. Striping will be done in the spring.

ELECTIONS:

- ❖ The slate for the 2015 Officers will be Linda Hitt for President, Kathy Bayer for 1st Vice-President, Jane Herron for 2nd Vice-President, Jan Sleeper for Treasurer, and Sue Teaney Secretary. The slate will be presented in January.

UNFINISHED BUSINESS:

- ❖ The East entrance stumps are being removed along with the dead vegetation.
- ❖ The Master is keeping the wall by Block 60 clean.
- ❖ The discussion of the walls around the perimeter of Dorado (Block 60 & 70 and Association 2 & 3) being maintained by the Master will be tabled for more input from legal

NEW BUSINESS:

None

NEXT MEETING: January 21, 2015 6:30 p.m. at the Northeast Ward 2 Council Offices. The Annual meeting will be held first followed by the regular meeting

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