

**Dorado Country Club Estates Master Association  
Board of Directors Meeting Minutes - Draft  
Radisson Suites Tucson  
6555 E Speedway Blvd  
Tucson, AZ 85710  
www.doradohoa.org**

**DATE: January 18, 2017**

**CALL TO ORDER:** Meeting was called to order at 6:50 PM

**OFFICERS**

President	Kathy Bayer	Present
1 <sup>st</sup> Vice President	Susan Knowles	Present
2 <sup>nd</sup> Vice President	Trish Cheney	Present
Secretary	Jane Glasser	Present
Treasurer	Sue Teaney	Present
Management	Claudia White	Present

**DIRECTORS**

Village A (1 & 16)	Jan Sleeper	Present
Assoc 2 (6, 7, 18, 19, 40)	Gary Haun	Present
Assoc 3 (8, 11, 32)	Robyn Pittman	Present
Block 3	Susan Knowles	Present
Block 4	Jane Glasser	Present
Block 5	Lynda Hubar	Present
Blocks 9 & 10	Felix Maguire	Present
Block 14	Trish Cheney	Present
Block 17	Jack Geary*	Present
Block 50	Joe Kamrowski	Present
Block 60	Kristina Rustici	Present
Block 70	Frank Morton	Present

**PRESIDENTS**

Dave O'Hern	Absent
Tom Gardner	Absent
Anne Stericker	Absent
Susan Knowles	Present
Joe Wilkinson	Absent
Tom Stauss	Absent
Janet Stephens	Present
Trisha Ingalls	Absent
Dick Sexton	Present
Rodrigo Diaz-Brown	Absent
Debbie Peters	Absent
Ed Nordstrom	Absent

\* Represented by Dick Sexton

**GUESTS:** Val McNeill, Holly Colonna, Jay Wilkes, Jane Herron, Jim Clemenson, Lisa & Bruce Reffler, Linda Hitt.

**MINUTES TAKEN BY:** Claudia White, CMCA HBS Management Solutions

**QUORUM WAS PRESENT:** Twelve Directors were present.

**APPROVAL OF MINUTES:** Lynda Huber moved to approve the November 2016 meeting minutes with one correction. Trish Cheney seconded the motion. The motion was approved. There was no meeting in December 2016.

**TREASURER'S REPORT:**

Sue Teaney stated that some 2016 expenses such as the Arrow Striping charge for \$3,494.80, \$1375.00 to Coyote Brothers Landscaping and a contribution to the reserves had not been noted in the financials as of December 31, 2016. The receivables were high due to billing of the January 1, 2017 assessments being charged in December 2016. Dick Sexton moved to approve the November and December 2016 financials. Jan Sleeper seconded the motion. The motion was approved.

**COMMITTEE REPORTS:**

**BUDGET / AUDIT:**

- ❖ none

**COMMUNICATION & SAFETY:**

- ❖ The Golf Course rules will be placed on the website again.
- ❖ The new webmaster will be HBS Management Solutions. Darlene Jerome was thanked for her work to keep the website updated.
- ❖ The chart of Directors and Presidents was passed around so that updates and corrections could be made to it.
- ❖ Continue to report any suspicious activity by calling 911 and make a police report. Cindy Schiesel is to be notified of these incidents.

**LAND USE: AKA Design Review Board: Dick Sexton**

- ❖ The old wall along Speedway west of the west entrance was torn down and a new wall was built. A Memorial Garden exists between the location of the old and the new wall. An opening at the end of the new wall is to allow for animal movement. There was discussion of building an iron fence at this opening that would allow for animals to get through.
- ❖ The sign at this west entry has been lit. No proposals for additional lighting have been provided.
- ❖ The undeveloped vacant area will continue to look much as it looks today. HSL has agreed to add planters. Additional plantings would be provided by the Master Association. Stop signs in this area will be added as needed. A yield sign may be needed.

- ❖ Dick Sexton and Linda Hitt planned to do a walk-through of the clubhouse during the February 2, 2017 Design Review Committee meeting and will find out what the anticipated date of completion is and when they plan to open for business.

**LANDSCAPE: Trish Cheney**

- ❖ At the November 2016 meeting most landscaping matters were tabled.

**ROADS: Jim Clemenson**

- ❖ The roads will be swept by Sunrise Exterior Commercial Services in April and at the end of October or early November 2017.
- ❖ Jim reviewed information found in the Roads Report provided at the Annual Meeting. An updated version of this report will be provided at the February 15, 2017 meeting.

**UNFINISHED BUSINESS:**

- ❖ HSL will be painting the entire wall along Speedway using bone white color within one month or two.

**NEW BUSINESS:**

- ❖ The KNOX-BOX® Rapid Entry System provides non-destructive emergency access to residential property by fire department personnel. Information regarding this system will be made available to the residents.
- ❖ Meetings will no longer be held at the Eastside City Hall. Meetings will be held at the Radisson Suites Tucson at no charge. Patronage of the Radisson is appreciated. A discount is available to all Dorado Country Club residents. The hotel has just been remodeled. The pool and exercise room is also available to Dorado residents for a monthly fee.
- ❖ The next meeting will be February 15, 2017.

**ADJOURNMENT:**

MOTION: To adjourn the meeting at 7:52 p.m. was approved by unanimous consent.