

**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: MAY 18, 2016

CALL TO ORDER: Meeting was called to order at 6:30 PM

OFFICIERS

President	Kathy Bayer	Present
1 st Vice President	Linda Hitt	Present
2 nd Vice President	Jane Herron	Present
Secretary	Jan Sleeper	Present
Treasurer	Sue Teaney	Present
Management	Carmine Carriero	Present

DIRECTORS

Village A (1 & 16)	Jan Sleeper	Present
Assoc 2 (6, 7, 18, 19, 40)	Gary Haun	Present
Assoc 3 (8, 11, 32)	Robin Pittman	Present
Block 3	Vacant	Absent
Block 4	Jane Glasser	Absent
Block 5	Lynda Hubar	Present
Blocks 9 & 10	Donna DeHart Ray XXX	Absent
Block 14	Trish Cheney	Present
Block 17	Jack Geary XX	Absent
Block 50	Joe Kamrowski	Present
Block 60	Theresa Green	Present
Block 70	Frank Morton X	Absent

PRESIDENTS

Tom Nordstrum	Present
Pat Giordano	Absent
Anne Stericker	Absent
Susan Knowles	Present
Joe Wilkinson	Absent
Julie Lopez	Absent
Susan Gallagher	Absent
Trisha Ingalls	Absent
Dick Sexton	Present
Rodrigo Diaz-Brown	Absent
Debbie Peters	Absent
Ed Nordstrom	Absent

Guests: Rick Knowles,
Linn Granger and Tina
Rustici

XXX Represented by
Janet Stephans alternate
XX Represented by
Dick Sexton
X Represented by
alternate Danny Van
Cleave

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

QUORUM WAS PRESENT

APPROVAL OF MINUTES: April 2016 meeting minutes were motioned for approval, seconded and all were in favor.

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

- ❖ The April 2016 Financial Report:
- ❖ There were two extra bills this month, \$560.00 improvements to Common Areas and \$149.00 for the Webpage
- ❖ Total in checking \$4,326.15, General Reserves (Vantage West) \$5.00 Compass Road reserves \$39,054.91 Road Reserve CD \$10,130.97, General Reserve Vantage West \$10,135.97, General Reserve Compass \$10,230.14
- ❖ Total assets are \$63,747.17

Financial report was motioned for acceptance, seconded and all were in favor.

EXECUTIVE COMMITTEE:

- ❖ Will be cleaning up the terminology and the wording of the Governing Documents in the months ahead.

COMMITTEE REPORTS:

BUDGET / AUDIT:

- ❖ INACTIVE

COMMUNICATION & WEBSITE:

- ❖ The dues survey was updated, the master copy was sent around the room for any changes that needed to be made. A copy will be ready for the September meeting.

LAND USE: AKA Design Review Board: Dick Sexton

- ❖ See attached report, RE: Dorado PAD Minor Amendments

LANDSCAPE: Trish Cheney

- ❖ Four 1 ½ in sprinkler valves at the west entrance were replaced May 27, (this supplies water from the entrance to the memorial bench). Coyote discounted the Master \$100.00.
- ❖ The Mesquite at the East Entrance has lost a big branch
- ❖ Complaints were received of algae standing water by Block 5 as well as by the west entrance. Problem was rectified by May 17.

ROADS:

- ❖ No new report. Roads were swept last month.

NOMINATIONS:

- ❖ INACTIVE

UNFINISHED BUSINESS:

- ❖ Dorado Master Association Walls / Perimeter Walls TABLED

NEW BUSINESS:

- ❖ The next meeting will be September 21, 2016.
- ❖ Motioned for a summer hiatus of the months June, July, and August was seconded and unanimously in favor

ADJOURNMENT:

MOTION: To adjourn the meeting at 7:25 p.m. was approved by unanimous consent.