

**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 21, 2014

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

**OFFICIERS**

President	Linda Hitt	Present
1 <sup>st</sup> Vice President	Kathy Bayer	Absent
2 <sup>nd</sup> Vice President	Lora McCormick	Absent
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	Absent
Block 5	Lynda Hubar	Present
Blocks 9 & 10	Cindy Schiesel	Absent
Block 14	Jane Herron	Present
Block 17	Jack Geary XX	Absent
Block 50	Joe Kamrowski **	Absent
Block 60	Theresa Green	Present
Block 70	Frank Morton	Present

**PRESIDENTS**

Lora McCormick	Absent
Pat Giordano	Present
Mary Ann Winn	Absent
Patrick Conlon	Absent
Joe Wilkinson	Absent
Julie Lopez	Absent
Jim Clemensen	Absent
Jane Herron	Present
Dick Sexton	Present
Rodrigo Diaz-Brown	Absent
Jim Coleman	Absent
Rosemary Ferrell	Absent

XX Represented by Richard Sexton, 1<sup>st</sup> Alternate

\*\* Represented by Kathy Robbins, Alternate

Guests present: None

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

**QUORUM WAS PRESENT.**

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

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

❖ There were the usual monthly bills with the addition of the \$101.77 for the web page.

❖ Total in the General Reserve \$18,923.20, roads reserve \$48,571.78 and our total assets are \$76,930.38

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

❖ June 1, 2014 the next payment to the Master Association is due. Emails will be sent from Management as a reminder

**EXECUTIVE COMMITTEE:**

- ❖ With no summer meetings, any voting will be done by email.

**COMMITTEE REPORTS:**

**BUDGET / AUDIT:** Cindy absent, no report

**COMMUNICATION & WEBSITE:**

Darlene Jerome will be keeping the web page updated.

Question as to who will receive homeowner questions that are sent to the website.

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

- ❖ There will be a meeting on Wednesday May 28, 2014.
- ❖ Kathy Bayer speaking to land surveyors in reference to the sale of the two parcels to HSL

**LANDSCAPE:**

- ❖ Replaced all light bulbs at both entrances.
- ❖ Memorial Day weekend both flags will be flown at half-mast. Frank Morton from Block 70 volunteered to do the East side flag.
- ❖ The East entrance should be landscaped in the next couple of weeks as the replacement gas line job is being wrapped up in this area.
- ❖ Plants will be in by August.

**ROADS:**

Master roads to be swept in October, Dorado 17 asked to be included.

**UNFINISHED BUSINESS:** NPL is installing the new station behind the wall. The one to the east of the west entrance will be removed.

**NEW BUSINESS:** None

**NEXT MEETING:** September 17, 2014 6:30 p.m. at the Northeast Ward 2 Council Offices.

**ADJOURNMENT:** MOTION: To adjourn the meeting at 6:45 PM was approved by unanimous consent.