

**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: March 18, 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	Present
2 nd Vice President	Lora McCormick	Present
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	Present
Block 4	Jane Glasser	Absent
Block 5	Lynda Hubar	Present
Blocks 9 & 10	Cindy Schiesel	Present
Block 14	Jane Herron	Present
Block 17	Jack Geary	Present
Block 50	Joe Kamrowski	Present
Block 60	Theresa Green	Present
Block 70	Frank Morton	Present

PRESIDENTS

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

Guests present: Johania & Richard Stein (Block 50)

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

QUORUM WAS PRESENT.

HSL PRESENTATION:

Mike Censky spoke to those present and updated the HSL Embassy Suites project. The following issues will be addressed by about 20 workers for one full day; it will continue being managed until all problems cease.

- ❖ The Rosehill Wash will be cleaned, trees pruned and the trash removed.
- ❖ Issues with water accumulating on the Golf Course during storms will be addressed.
- ❖ Phase one will address the overgrowth on the East side.
- ❖ All trees will be pruned and trimmed to can 8ft canopy.
- ❖ A two way Golf Cart path will be temporarily installed from the parking area to the golf course behind Block 14
- ❖ The temp parking will be about 25 feet off Speedway at the old tennis courts.
- ❖ A temp clubhouse with a food / beverage concession with Trailer Bathrooms will be present.
- ❖ There will be a 6 ft. safety fence erected to separate construction from golf course / the public. For the golf tees that will fall out in the construction area they will be temporarily moved to outside the work area. As the work progresses and parts of the project are completed the barrier fence will be moved to make the construction area smaller.

- ❖ This work should start about the end of May.
- ❖ Trees on new parts of the golf course will be planted at the 10th hole.
- ❖ A new practice area will be erected.
- ❖ Hole 1T will be moved to the other side of the wash.
- ❖ Hole 9 will be a longer playing hole.
- ❖ Cameras will be used to secure the construction area.

APPROVAL OF MINUTES: February 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 was one extra bill this month for \$81.82 for tree maintenance. Total in the General Reserve \$18,911.20, roads reserve \$45,417.54 and our total assets are \$96,900.99. Financial report was motioned for acceptance, seconded and all were in favor.

EXECUTIVE COMMITTEE:

- ❖ No meeting was needed due to the HSL presentation.

COMMITTEE REPORTS:

AUDIT: Cindy reported that during the audit all checks matched bills and all paperwork was in order.

COMMUNICATION & WEBSITE: Cathy Bayer said that the Dorado.org is working and in the near future the dot com will be dropped.

LAND USE: AKA Design Review Board: Dick Sexton

- ❖ **There was a motion to “approve the plan for the temporary facilities on the golf course during construction phase of the project as per the drawing”, seconded and ballots were given out.**
- ❖ **The motion was approved by unanimous decision.**

LANDSCAPE:

- Southwest Gas has not started as planned so for now the East entrance has had the rocks placed in the planters and the remainder of the work will be done when SW Gas is completed.
- Cactus from “Linda’s corner” were transferred to the East Entrance planter.
- The funds that have been spent on the areas at the West Entrance that HSL will soon own will be used for the Speedway / Kolb area.

ROADS:

- The Master road crack and curb sealing along with the striping has been completed. Any problems that are found please contact Management.

UNFINISHED BUSINESS: Brief discussion as to who owns and maintains the frontage area by Block 70

NEW BUSINESS: Century Link is having problems and some homeowners have had outages.

NEXT MEETING: April 16, 2014 6:30 p.m. at the Northeast Ward 2 Council Offices.

ADJOURNMENT: MOTION: To adjourn the meeting at 7:40 PM was approved by unanimous consent.