

**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: March 15, 2017

CALL TO ORDER: Meeting was called to order at 6:36 PM

OFFICERS

President	Kathy Bayer	Present
1 st Vice President	Susan Knowles	Absent
2 nd Vice President	Trish Cheney	Present
Secretary	Jane Glasser	Present
Treasurer	Sue Teaney	Absent
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	Patricia Sainz	Present
Block 4	Jane Glasser	Present
Block 5	Lynda Hubar	Absent
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	Absent

PRESIDENTS

Dave O'Hern	Absent
Tom Gardner	Absent
Anne Stericker	Absent
Susan Knowles	Absent
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

*Alternate Director Kathy Robbins attended

GUESTS: Dorado 14 resident Jane Herron, and Village A resident Linda Hitt.

MINUTES TAKEN BY: Claudia White, CMCA HBS Management Solutions

QUORUM WAS PRESENT: Ten Directors were present.

APPROVAL OF MINUTES: Felix Maguire moved to approve the February 15, 2017 meeting minutes with corrections. Jan Sleeper seconded the motion. The motion was approved.

TREASURER'S REPORT: President Kathy Bayer read the February 2017 report provided by Treasurer Sue Teaney. The only income for the month was Interest - \$17.99. Expenses for the month totaled \$2,279.45.* The checking account as of February 28 was \$14,019.41. The CD at Vantage West matured during February, was withdrawn, and the account was closed. The proceeds, \$ 10,207.29, were then deposited into our Reserve account at Compass. The total Reserve account at Compass is now \$ 67,120.96, \$11,463.41 designated as General Reserve; \$55,657.55 as Road Reserve. Total assets as of the end of February were \$81,143.78.

Sue met with the Director of Accounting at HBS during February and discussed the formatting of the financial statements as well as reviewing the assessment billings. The second assessment will be due April 1; invoices will be sent out soon. They also discussed the Compass account and whether or not to keep Reserve monies there. By the April meeting Sue is hoping to have prepared a type of investment (Money Market, CD, etc), interest rate comparison of several financial institutions for consideration about where to put the Reserve funds in order to earn the most.

Claudia White confirmed that second quarter assessment invoices had been mailed.

Jan Sleeper moved to approve the February 2017 financials. Trish Cheney seconded the motion. The motion was approved.

A 2017 dues survey was passed around for updating by Directors.

COMMITTEE REPORTS:

BUDGET / AUDIT:

❖ none

COMMUNICATION & SAFETY:

❖ none

LAND USE: AKA Design Review Board: Dick Sexton

❖ Dick reported that now that the Dorado Golf clubhouse is built HSL will begin marketing of the available lots. Gravel will be added. The lighting at the west entry remains less than desirable. Brighter lighting is needed. A brighter LED mounted on the planter may be what they install.

Linda Hitt reported that when HSL removed the west arches they agreed to add a planter. The Dorado master association agreed to add lighting at the flag pole. She reviewed several lighting proposals for adding lighting to the flag pole. Discussion ensued.

Trish Cheney moved to accept Bid "B" from Skyvalley Landscape for \$690. Felix Maguire seconded the motion. The motion passed.

LANDSCAPE: Trish Cheney

❖ Trish talked about what should be planted at the west monument. Discussion ensued. Coyote Brothers had suggested a non-flowering, low water use plant. Another meeting with Coyote Brothers is planned at which lavender lantana will be suggested as a good choice if there is water to this area. It was discussed that stucco repair and repaint was required at the east entry monument. It was agreed that Trish obtain bids for patch and paint at this location.

ROADS: Jim Clemenson

- ❖ Street sweeping was scheduled for April 4, 2017. Kathy Bayer said that Block 4 resident Amy Dekter will co-chair the Roads Committee with Jim Clemenson now that Linda Hitt is going off the committee.

UNFINISHED BUSINESS:

- ❖ Painting by HSL of the entire wall east of the west entrance along Speedway using bone white color is coming up.

NEW BUSINESS:

- ❖ none

ADJOURNMENT:

MOTION: To adjourn the meeting at 7:19 p.m. was approved by unanimous consent. The next meeting will be held on April 19, 2017 at the Radisson Suites Tucson.