

**Dorado Country Club Estates Master Association
Board of Directors Meeting
Northeast Ward 2 Council Office
7575 E Speedway Blvd
Tucson, AZ 85710
www.doradohoa.com**

DATE: September 19, 2012

CALL TO ORDER: The meeting was called to order at 6:30 p.m.

OFFICERS

President	Linda Hitt	Present
1 st Vice President	VACANT	
2 nd Vice President	Toni Olms	Present
Secretary	Lynda Hubar	Present
Treasurer	Jane Herron	Present
Management	Carmine Carriero	Present
Management	Stacey Palma	Present

DIRECTORS

Village A (1 & 16)	Jan Sleeper	Present
Assoc 2 (6, 7, 18, 19, 40)	Gary Haun	Present
Assoc 3 (8, 11, 32)	Connie Siepker	Absent
Block 3	Patrick Conlon	Absent *
Block 4	Jane Glasser	Present
Block 5	Lynda Hubar	Present
Blocks 9 & 10	Sue Ross	Present
Block 14	Jane Herron	Present
Block 17	Brenda O'Mara	Absent
Block 50	Joe Kamrowski	Present
Block 60	Theresa Green	Present
Block 70	Frank Morton	Present

PRESIDENTS

Fred Stuart	Absent
Gary Haun	Present
Dr. Thad Requilinski	Absent
Patrick Conlon	Absent *
Joe Wilkinson	Absent
Rodolfo Apodaca	Absent
Jim Clemensen	Present
Jane Herron	Present
Dick Sexton	Present
Rodrigo Diaz-Brown	Absent
Ted Goodridge	Absent
Rosemary Ferrell	Absent

* Represented by Toni Olms

Guest present Darlene Jerome, Cindy Schiesel, and Lou Solberg

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

QUORUM WAS PRESENT.

APPROVAL OF MINUTES: Toni Olms moved and Jane Herron seconded to approve the minutes of the May 2012 meeting and it was approved by unanimous consent.

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

- ❖ The largest expense for August was the trimming of the Palm Trees and the installation of irrigation to the West Wall.
- ❖ The third payment of dues to the Master will be due on October 1.
- ❖ The PO Box will be closed, the mail from here on in will go to Expert HOA Management LLC office
- ❖ The checking account will be moved from Vantage West to Compass. The Board authorized signers will be Linda Hitt, Jane Herron and from Management Carmine Carriero Jr. The reserves will remain at Vantage West.
- ❖ A motion was made, seconded and all were in favor of authorizing Carmine Carriero Jr. to open the Compass Checking account with \$5,000.00, taken from the Vantage West Checking account.

MOTION: To accept Treasurer's Report was approved by unanimous consent.

EXECUTIVE COMMITTEE:

- ❖ The EOC has met several times throughout the summer to prepare for the months ahead.

COMMITTEE REPORTS:

ARCHITECTURAL REVIEW: One of the new laws that were passed this past legislative session was SB1476 in which Carmine will give the details at the next meeting. Each Board must be aware that as of August 2, 2012 a Board member must hold the Architectural Chair distinction.

BUDGET: There will not be an increase in the dues for 2013. The roads will be attended to in 2014 and possibly if needed into 2015

COMMUNICATION & WEBSITE: With the constant price increasing of the storage unit, the EOC has decided to scan all old records and assorted paperwork to disks.

The DCCE web page has been updated from the summer version. It will be updated quarterly.

LANDSCAPE: Flowers will be planted at the East Entrance; the West Entrance is on hold.

ROADS: There are some areas of Dorado Blvd that have failing curbs. Linda has met with contractors to rectify the problem and will be addressed in the fall.

The roads are reported to be in fairly good shape, with a crack seal and a professional sweeping scheduled for 2013.

UNFINISHED BUSINESS:

- ❖ The wash clean up has been completed but not 100% satisfied as to the work done.
- ❖ A tree had fallen in Dorado 14 at the Golf course entrance and was removed by HSL.
- ❖ Dorado 60 on their common area of Calle Dorado has made some improvements on the clean up effort. They will try to stay on top of the shedding Eucalyptus trees.

NEW BUSINESS:

- ❖ The East entrance flowerbed that was damaged in the July 12th hit and run has been repaired and awaiting flowers. The repair was paid for by our insurance minus the \$500.00 deductible.
- ❖ Security has proven effective in Dorado 14 after many instances of vandalism at the pool. There also have been reported instances in Village A and Blocks 9 & 10. Two security companies were asked for bids, Emerald Security who is armed and currently patrolling Dorado 14 bid \$2,900 per month but is willing to meet the price of the lower bid, and Hite security unarmed and bid for \$1,500 per month. There are a couple of differences in the service from each company, which will be ironed out if a decision to use this service is made. The cost to each of the 551 residents would be about \$33.00 per year. Each President and Delegate was asked to go back to his or her individual Boards and discuss.
- ❖ The Radisson has a new management team, and they have agreed to give residents, their families and vendors a 20% discount on rooms, food and beverage. They have also agreed on a \$50.00 per month fee for residents for use of the exercise room, pool and sauna.
- ❖ HSL is in the beginning stages for the development of the property at the West Entrance. Darlene Jerome because of her past experience will Chair the Dorado Master Land Use Committee. In the days ahead Darlene will be supplying information on the project and dates for up coming Public Meetings.
- ❖ The Master meeting currently scheduled for November 21(day before Thanksgiving) will be moved back one week to the 14th of November.

NEXT MEETING: October 17, 2012 6:30 p.m. at the Northeast Ward 2 Council Offices

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

DORADO COUNTRY CLUB ESTATES MASTER ASSOCIATION

Board of Director's Meeting

Eastside City Hall

Sept 19, 2012

6:30 pm

AGENDA

1. Call to Order
 - A. Introductions/welcome
 - B. Determination of a Quorum
2. Approval of Minutes
3. Treasurer's Report Stacey
4. Executive Committee Report Linda Hitt
5. Committee Reports
 - A. Architectural Review Linda Hitt
 - B. Budget Cindy Schiesel
 - C. Communication Darlene Jerome
 - D. Landscape Lynda Hubar
 - E. Roads Linda Hitt
6. Unfinished Business
 - A. Wash cleanup Jane
 - B. Clean-up of Calle Dorado by Block 60 Theresa/Ted
7. New Business
 - A. Repair to East Entrance Carmine
 - B. Security in Dorado Linda Hitt
 - C. Radisson Restaurant Changes Toni Olms
 - D. HSL Development Darlene Jerome
 - E. Change Board Meetings for Nov from 21st
(day before Thanksgiving) to Nov 14th Linda Hitt
8. Confirm Date for Next Meeting: Oct 17, 2012
9. Adjourn Meeting