

**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 18, 2013

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

OFFICERS

President	Linda Hitt	Present
1 st Vice President	Vikki Trask	Absent
2 nd Vice President	Kathy Bayer	Absent
Secretary	Lynda Hubar	Present
Treasurer	Jane Herron	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)	Robin Pittman	Present
Block 3	Kris Larsen	Absent
Block 4	Jane Glasser	Absent
Block 5	Lynda Hubar	Present
Blocks 9 & 10	Sue Ross	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	Absent
Pat Giordano	Absent
Mary Ann Winn	Absent
Patrick Conlon	Absent
Joe Wilkinson	Absent
Julie Lopez	Present
Jim Clemensen	Present
Jane Herron	Present
Dick Sexton	Present
Rodrigo Diaz-Brown	Absent
Ted Goodridge	Absent
Rosemary Ferrell	Absent

Guests present: Darlene Jerome (Block 5), Cindy Schiesil (Block 9&10), Ed Nordstrom (Block 70) and Susan Gallager (9&10).

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

QUORUM WAS PRESENT.

APPROVAL OF MINUTES: May 2013 meeting minutes were motioned to accept, seconded and was approved by unanimous consent.

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

* Additional expenses in June \$1,747.00 to Arizona Elite Plumbing for the replacement of the stolen backflow at the east entrance and cage cover and \$80.00 for lights at the west entrance.

* Additional expenses in July \$1,840.00 to Tucson Tree to trim 46 Palm Trees and \$1,578.00 for our annual D&O policy non-monetary.

* August had extra expenses of \$150.00 repair of irrigation leak at west entrance, \$1,806.90 repairs and cages to the backflows at the west entrance with a lock for the Flag at the west entrance.

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

EXECUTIVE COMMITTEE:

- ❖ Meeting was held on September 9, 2013. Discussion of the upcoming Master Meeting, reviewed the budget, development and zoning.
- ❖ It was with deepest sympathy we mention the loss of Lou Sleeper. It was motioned to donate \$200.00 from the Master to the AMERICAN EX POW REMEMBERANCE, it was seconded and all were in favor.

COMMITTEE REPORTS:

BUDGET: A proposed budget will be ready for the next meeting. There will be no dues increase for 2014.

COMMUNICATION & WEBSITE:

- Updated web page
The change to the web page was because of the lack of participatory – no information being furnished
Neighborhood pages did not change
Eliminated page turning
Update neighborhood pages (no updated minutes since 2011)
- Attorney recommends delegates use official Master minutes as report to their boards.

LAND USE: AKA Design Review Board: Darlene Jerome

Project Update:

- Public hearing tomorrow, Sept 19th
Earliest approval will be around Sept 26 – could be 2-3 weeks
Hope to get on October City Council Meeting
Will be a rubber stamp if Zoning Commissioner approves the project
- Restated 1985 Agreement signed and on web page
Will be recorded AFTER receive zoning approval
Will not record if project is not approved. Original will still be in effect.
- Project timeline
9 months to break ground at the earliest from Zoning approval
Opening Sept 2015

LANDSCAPE:

- The east entrance has had no flowers planted due to the theft of the backflow, flowers should be planted in the next couple of weeks..
- East side entrance needs new irrigation, Coyote to address.
- Trees at the east entrance will be trimmed.
- Coyote Brothers will raise and lower the flag.
- Brush and Bulky pick up September 30.

ROADS:

- Bids are being accepted for a crackseal / sealcoat job on the Master Roads. We were informed with this application the roads should stay good for some time. The \$5,000.00 in this years budget will be carried over to next year.
- The roads will be swept on a normal basis

UNFINISHED BUSINESS:

The backflow at the east entrance has been replaced and a cage installed. The backflow on the west side of the west entrance has been repaired and a cage installed, the one on the east side of the west entrance had a cage installed.

NEW BUSINESS:

- Resale forms will be placed on the Website to help Realtors and Title Companies find needed information.
- Bob Lebsack from HSL has met with Linda Hitt about maintenance issues with the golf course. Residents of DCCE have been asked not to walk on the course during playing hours.
- Linda Hitt has suggested residents who back up to the course who have not maintained their yards to start.

NEXT MEETING: October 16, 2013 6:30 p.m. at the Northeast Ward 2 Council Offices, on the agenda Captain Carla Johnson TPD East Side Division and Tucson Animal Control.

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