

**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: May 17, 2017**

**CALL TO ORDER:** Meeting was called to order at 6:30 PM

**OFFICERS**

President	Kathy Bayer	Present
1 <sup>st</sup> Vice President	Susan Knowles	Present
2 <sup>nd</sup> Vice President	Trish Cheney	Present
Secretary	Jane Glasser	Present
Treasurer	Sue Teaney	Present
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	Absent
Block 3	Patricia Sainz	Present
Block 4	Jane Glasser	Present
Block 5	Lynda Hubar*	Present
Blocks 9 & 10	Felix Maguire	Absent
Block 14	Trish Cheney	Present
Block 17	Jack Geary	Present
Block 50	Joe Kamrowski	Absent
Block 60	Kristina Rustici	Present
Block 70	Frank Morton	Absent

**PRESIDENTS**

Dave O'Hern	Absent
Tom Gardner	Absent
Anne Stericker	Present
Susan Knowles	Present
Dan Stringham	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 Joel Summer attended

**GUESTS:** Dorado 2 resident Mike Fowler.

**MINUTES TAKEN BY:** Claudia White, CMCA HBS Management Solutions

**QUORUM WAS PRESENT:** Eight Directors were present.

**APPROVAL OF MINUTES:** Janet Stephens moved to approve the April 19, 2017 meeting minutes. Trish Cheney seconded the motion. The motion was approved.

**TREASURER'S REPORT:** Treasurer Sue Teaney reported expenses for the prior month included gravel, a light for the flag pole at the west entrance, Arizona tax return and street sweeping. The Compass account was closed and an account was opened at Vantage West.

**APPROVAL OF FINANCIALS:** Kristina Rustici moved to approve the April 2017 financials. Jan Sleeper seconded the motion. The motion was approved.

**COMMITTEE REPORTS:**

**BUDGET / AUDIT:**

- ❖ none

**COMMUNICATION & SAFETY: Kathy Bayer**

- ❖ Joel Summer offered to replace Safety – TPD Liaison Cindy Schiesel.

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

- ❖ Dick reported that the committee will not meet again until a new project arises. He said that light shields at the west entrance were installed and painted.

**LANDSCAPE: Trish Cheney**

- ❖ Work was scheduled at the semi-circles at the west entrance and work was underway to correct the water that was cut to one of these areas.

**ROADS: Jim Clemenson**

- ❖ Overspray from the golf course continues to be an issue. A water leak near the 4<sup>th</sup> hole caused soil to spill onto the road. It was to be swept up.

**UNFINISHED BUSINESS:**

- ❖ none

**NEW BUSINESS:**

- ❖ Dick Sexton has a key to the flag pole at the west entrance. Kathy Bayer will check a prior vote to see when the flag is flown at half-mast. Joel Summer asked how early the golf course maintenance is supposed to begin. Maintenance beginning before daylight is not unusual.

**ADJOURNMENT:**

**MOTION:** To adjourn the meeting at 7:09 p.m. was approved by unanimous consent. The next meeting will be held on September 20, 2017 at the Radisson Suites Tucson.