

**Dorado Country Club Estates Master Association  
Board of Directors Meeting  
Northeast Ward 2 Council Office  
7575 E. Speedway Blvd  
Tucson, AZ  
[www.doradohoa.com](http://www.doradohoa.com)**

**DATE:** Feb 15, 2012

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

**OFFICERS**

President	Linda Hitt	Absent
1 <sup>st</sup> Vice President	Vacant	
2 <sup>nd</sup> Vice President	Cindy Schiesel	Present
Secretary	Darlene Jerome	Present
Treasurer	Nancy Berglind	Present

**DIRECTORS**

**PRESIDENTS**

Village A (1 & 16)	Jan Sleeper	Present	Fred Stuart	Absent
Assoc 2 (6, 7, 18, 19, 40)	Gary Haun	Present	Gary Haun	Present
Assoc 3 (8, 11, 32)	Connie Siepker	Absent **	Jack Rickard	Present
Block 3	Patrick Conlon	Present	Patrick Conlon	Present
Block 4	Jane Glasser	Present	Joe Wilkinson	Absent
Block 5	Linda Hubar	Present	Rodolfo Apodaca	Absent
Blocks 9 & 10	Sue Ross	Present	Jim Clemensen	Present
Block 14	Jane Herron	Present	Jane Herron	Present
Block 17	Brenda O'Mara	Absent *	Dick Sexton	Present
Block 50	Joe Kamrowski	Present	Rodrigo Diaz-Brown	Absent
Block 60	Diane Ahern	Present	Donna Ahern	Present
Block 70	Frank Morton	Present	Nick Aquilano	Absent

\* Represented by Alternate Dick Sexton

\*\* Represented by Dr. Thad Requilinski

**MINUTES TAKEN BY:** Darlene Jerome

**In the absence of Linda Hitt, President, the meeting was conducted by Cindy Schiesel, 2<sup>nd</sup> Vice President.**

**APPROVAL OF MINUTES:**

MOTION: to approve the minutes of the Jan 2012 meeting was approved by unanimous consent.

**TREASURER'S REPORT:** The Treasurer reviewed the financial documents. The taxes and compliation have been completed. The treasurer recommended that in the future, the same company be used for preparing the taxes and compliation. Dues have not been received from 6 neighborhoods and Nancy will call the treasurer of those HOAs.

MOTION: To move \$10,000 from Roads Reserve into a 1 year CD was made, seconded and unanimously approved.

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

**EXECUTIVE COMMITTEE:** Cindy reported that the EOC met on Feb 6<sup>th</sup>. It was decided to deactivate the Safety Committee. A recommendation for a change in the Architectural Committee will be made at the March Master HOA

meeting.

## COMMITTEE REPORTS

**ARCHITECTURAL REVIEW:** no report

**AUDIT:** Cindy Schiesel, Chairperson, reported that the Audit Committee will meet next week to review the 2011 Financial records.

**BUDGET:** Cindy Schiesel, Chairperson, reported that the committee does not start meeting until in the summer for the next year's budget.

**COMMUNICATION & WEB PAGE:** Darlene Jerome, Chairperson, reminded the Delegates about the papers that were at their chairs when they arrived. They included a request to update the Dues Survey, assure that there is a 1<sup>st</sup> Alternate for each Neighborhood and information on a government change in pool covers.

**LANDSCAPE:** Lynda Hubar, Chairperson, reported that the landscapers will be piling up brush around Dorado before the city's Brush Pickup in March. Special thanks to Scott Adams and Linda Hitt for repainting the Dorado logos at each entrance. A discussion on what to do about flowers at the west entrance was tabled until the March meeting.

**ROADS:** A sign-up sheet was passed around for the Neighborhoods who want their streets swept when the Master does their streets. Block 5 and Assoc 2 signed the sheet.

**SAFETY:** Gary Haun reported that the window peeper is back and was seen on the north central part of Dorado. People are encouraged to call the police if they see him.

## UNFINISHED BUSINESS

**Hiring Century 21 as the Property Manager for the Master HOA:** A report by the committee was included in the packet and the proposal was discussed.

MOTION: To hire Century 21 as the Property Manager for the Master HOA was made by Dick Sexton, seconded by Jane Herron. A roll-call vote resulted in 508 votes for the motion and 43 votes against.

**Approval of the officers for 2012:** Cindy Schiesel asked for a motion to approve the list.

MOTION: To approve the list of people who have volunteered to be 2012 Master Officers was made by Dick Sexton, seconded by Joe Kamrowski. A vote by raised hands resulted in 508 votes for the motion and 43 votes against.

## NEW BUSINESS:

Gifts of appreciation were given to Darlene Jerome and Nancy Berglind who will not be returning as officers in 2012.

**NEXT MEETING:** March 21, 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.