

**Dorado Country Club Estates Master Association  
Board of Directors Meeting Minutes  
Radisson Suites Tucson  
6555 E Speedway Blvd  
Tucson, AZ 85710  
www.doradohoa.org**

**DATE: November 15, 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	Present
Block 3	Patricia Sainz	Present
Block 4	Jane Glasser	Present
Block 5	Joel Summer	Present
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	Present

**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

\*\*Blocks 9 & 10 Alternate Janet Stephens attended

**GUESTS:** Dorado 2 resident Mike Fowler, Block 1 resident Linda Hitt and Rick and Carol Leon of Block 16.

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

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

**APPROVAL OF MINUTES:** Jan Sleeper moved to approve the October 18, 2017 meeting minutes with corrections. Robyn Pittman seconded the motion. The motion was approved.

**TREASURER’S REPORT:**

Sue Teaney reported \$18,340 in the operating account as of the end of October, 2017. Road reserves are close to \$70,000 including approximately \$13,893 in a money market account. Kristina Rustici moved to approve the draft 2018 budget. Patty Sainz seconded the motion. The motion was approved.

**COMMITTEE REPORTS:**

**BUDGET / AUDIT:**

- ❖ none

**COMMUNICATION & SAFETY: Kathy Bayer**

- ❖ Kathy spoke of ongoing work on the Dorado website. She asked if there was interest in a Red Cross Blood Drive after she was approached about the drive by the Red Cross. Directors responded in favor of a Red Cross Blood Drive to be held in conjunction with the Radisson Suites Tucson. Kathy will set a meeting to obtain more information regarding the blood drive. Kathy reported that the first Neighborhood Nite Out event was a success. Jane Glasser who tallied the attendees list said that approximately 120 neighbors came out to meet each other and enjoy a nice evening together. Police departments across the nation promoted National Nite Out to encourage neighbors to meet people they don’t know. Joel Summer is working on the first newsletter.

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

- ❖ Dick said that the committee was being reactivated and will begin meeting in January 2018. He said the committee is a good way to keep good communications with HSL.

**LANDSCAPE: Trish Cheney**

- ❖ Trish provided a thorough review of landscape issues. The report is attached and made a part of these minutes.

**ROADS: Susan Knowles**

- ❖ Susan reported that the Roads Committee assessed the master roads and the conclusion was the same as before; the most damaged sections of road are along the golf course, at gold cart crossings and at Rose Hill Wash. The committee is recommending that road edges be patched. A recently completed patch will be monitored. Two bids have been requested for road work which is estimated to be completed by the end of 2018. Her report is attached and made a part of these minutes.

**UNFINISHED BUSINESS:**

- ❖ none

**NEW BUSINESS:**

- ❖ Gary Haun moved to not have a meeting in December, 2017 and to present the slate of officers at the November 2017 meeting. Kristina Rustici seconded the motion. The motion was approved. The slate is as follows: President Susan Knowles, 1<sup>st</sup> Vice President Trish Cheney, 2<sup>nd</sup> Vice President Kathy Bayer, Treasurer Sue Teaney and Secretary Jane Glasser.

Rick and Carol Leon of Village A asked about how to get involved with the master association. Kathy said that Communications and Safety and the Landscape Committee always need help. Rick will be on the website committee.

**ADJOURNMENT:**

MOTION: To adjourn the meeting at 7:45p.m. was approved by unanimous consent. The next meeting will be held on January 17, 2018 at the East Side City Hall.